

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

MONDAY, NOVEMBER 9, 2020

Beginning at 9:30 A.M., Commissioners' Meeting Room

400 S. Johnstone, Room 201, Bartlesville, OK 74003

(For more information call: 918.337.2820)

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **INVOCATION**
- **PUBLIC COMMENT**
- **REVIEW AND CONSIDERATION OF MINUTES FOR BOARD MEETING HELD OCTOBER 26, 2020**
- **AGENDA ITEMS**

1) Consider, Discuss and Take Appropriate Action on the Following:

- a) Emergency Operations Plan Update, Presented by Melissa Lindgren, Washington County Emergency Management
- b) Emergency Management Performance Grant Fourth Quarter Request for Reimbursement, Presented by Melissa Lindgren, Washington County Emergency Management
- c) Washington County Treasurer's Transcript of Proceedings on Sale of County Property Acquired at Resale for Approval of the Board of County Commissioners, Order of Board Relating to Sale, and County Deed, Lot 1 & N 5' Lot 2 Blk 4 Keeler's Addn, Account #13641
- d) Request for Salary and Benefits for Washington County State Election Board Secretary for the Month of October, 2020
- e) Reconciliation Report from Washington County Health Department for the Month of October, 2020
- f) Reconciliation to Washington County Treasurer from Washington County Court Clerk for the Month of October, 2020
- g) Washington County Clerk's Cashbook and Summary Report for the Month of October, 2020

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Postage Usage Report from Washington County Treasurer's Office for the Month of October, 2020
- b) Current Investments Report from Washington County Treasurer for the Month of October, 2020
- c) Report of Officers from Washington County Sheriff for the Month of October, 2020
- d) Depository Balances Report from Washington County District Attorney for the Month of October, 2020

4) Incoming Correspondence

5) New Business

- a) Cash Fund Estimate of Needs and Request for Appropriation
- b) Utility Easement Permit
- c) Certificate of Compliance - Oklahoma Medical Marijuana Authority (OMMA) Businesses
- d) Scrap Metal Quotes
- e) Approval of Blanket Purchase Orders
- f) Approval of Claims

- **ADJOURN**