

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

TUESDAY, OCTOBER 13, 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 5, 2020**
- **AGENDA ITEMS**

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

- a) Agreement to Work on Private Property, Washington County District 2
- b) Property Owner's Agreement to Assist in County Road Maintenance Program
- c) Report from Washington County Election Board for the Month of September, 2020
- d) Amended Reconciliation Report from Washington County Court Clerk for the Month of August, 2020, and Reconciliation Report from Washington County Court Clerk for the Month of September, 2020
- e) Declaration of Surplus, 1967 Caterpillar D7E Bulldozer, D-323-168, Washington County District 1

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Report of Officers from Washington County Sheriff's Office for the Month of September, 2020
- b) Report of Washington County Treasurer for the Month of September, 2020
- c) Inventory Verification from Washington County District 2, Dated September, 2020
- d) Updated Disaster Recovery Plan from Washington County Court Clerk, Dated October 6, 2020
- e) Certificate of Liability Insurance, Windstream Services II LLC

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**