

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

MONDAY, OCTOBER 19, 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 13, 2020**
- **AGENDA ITEMS**

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

- a) Proposal from Glenn Security Systems (GSS) for Automatic Facial Thermal Temperature System for Washington County
- b) Agreement to Work on Private Property, Bison and Durham Road, Washington County District 2
- c) Washington County Court Clerk's Records Management and Preservation Report for the Month of September, 2020
- d) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified October 13, 2020
- e) Resolution for Disposing of Equipment, 1967 Caterpillar D7E Bulldozer, D-323-168, Washington County District 1, Trading

2) Commissioners' Report

3) 10:00 BID OPENING – BID 20-03 – SIX-MONTH ROAD MATERIALS, WASHINGTON COUNTY

4) Acknowledge Receipt of the Following:

- a) Depository Balances from the Washington County District Attorney, for the Month of September, 2020
- b) Washington County Assessor's Report for the Month of September, 2020

5) Incoming Correspondence

6) 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**