

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 21, 2019**

**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 14, 2019 and SPECIAL MEETING MINUTES FOR BOARD MEETING HELD
OCTOBER 9, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Letter to Ms. Brennen Murray, Executive Director, The Journey Home, Dated October 21, 2019
 - b) Agreement for Professional Mass Appraisal Services Between Washington County Oklahoma Assessor's Office and Arkansas CAMA Technology, Inc., for Fiscal Year 2019-2020
 - c) Lease/Purchase Agreements Between Washington County Board of Commissioners and Premier Truck Group of Tulsa: Two (2) 2020 Freightliners with Ten Foot Dump Beds, Washington County District 3
 - d) Quotes to Remove Old Duct Work and Install New Duct Work and Install Owner-Provided 20-Ton Unit, Washington County Fairgrounds
 - e) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified October 10, 2019
 - f) Washington County Sheriff's Reports and/or Verifications for Claims(s) for Board of Prisoners for the Months of August and September, 2019
 - g) Bid Number 19-02 – Washington County Six-Month Road Materials
 - 2) Commissioners' Report**
 - 3) 10:00 BID OPENING - Bid Number 19-04 – Washington County Commissioners –
Chip Spreader 2005 or Newer**
 - 4) Acknowledge Receipt of the Following:**
 - a) Bi-Monthly Consumable Items Report for the Month of September, 2019
 - 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**