

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

MONDAY, OCTOBER 26, 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 19, 2020**
- **AGENDA ITEMS**

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

- a) Inter-Local Agreement By and Between the Board of County Commissioners of Tulsa County, Oklahoma, and Washington County Board of Commissioners, Washington County Striping and Signage 2020
- b) Contract Between Timmons Sheet Metal, Inc. and Washington County Sheriff's Office for Seasonal Heating and Cooling Systems for Fall, 2020 and Spring 2021, Presented by Jon Copeland, Washington County Undersheriff
- c) Cooperative Extension Services Agreement Between the Oklahoma State University, Acting For and On Behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Washington County Board of Commissioners for Fiscal Year 2020-2021
- d) Bid 20-03, Six-Month Road Materials, Washington County

2) Commissioners' Report

3) Incoming Correspondence

4) 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**