

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 28, 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 21, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) 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 2019 - 2020
 - b) Joint Tenancy Quit Claim Deed: The North 8.5 Feet of the South 25 Feet of the E/2 of the SE/4 of the SE/4 of the SW/4 of Section 2, Township 26 North, Range 13 East, Washington County, Oklahoma, Presented by Drew Ihrig, Musselman's Abstract
 - c) Oklahoma Department of Transportation (ODOT) Form 324a, State/Federal Project J3-0618(005)CI, Job Piece 30618(04), Bridge 142, Bevan Creek, Washington County District 3
 - d) Resolution Creating Cash Fund 7210, Washington County Court Clerk Records Management and Preservation Fund (County Funds)
 - e) Declaration of Surplus, Nite-Star 50, D-355-102 and 2010 5101E Tractor with Cab, D-304-168, Washington County District 1
- 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**