

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

MONDAY, OCTOBER 5, 2020

Beginning at 9:00 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 SEPTEMBER 28, 2020**
- **AGENDA ITEMS**

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

- a) Proclamation for National 4-H Week, October 4-10, 2020, Presented by Washington County 4-H Members and Extension Educator Jenifer Harbour
- b) Agreement By and Between RAPID Investments, Inc., dba RAPID Financial Solutions and Washington County Sheriff's Office Inmate Trust Fund, Presented by Sheriff Scott Owen, and Lieutenant Pendergraft, Jail Administrator
- c) Emergency Management Performance Grant Agreement, Presented by Kary D. Cox, Director, Washington County Emergency Management
- d) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of September, 2020
- e) Report of Washington County Health Department for the Month of September, 2020
- f) Financial Statement and Reports of Certified Public Accountant, Washington County, Oklahoma, June 30, 2020, from Turner and Associates PLC, Certified Public Accountants, Checked by Melissa Thornbrugh, Treasurer and Annette Smith, County Clerk, for Washington County
- g) Washington County Clerk's Cashbook and Summary Report for the Month of September, 2020

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter from Oklahoma State Department of Health to Washington County Clerk, Regarding James Thompson Assuming Responsibilities due to Retirement of Maria Alexander, Regional Director, Effective September 28, 2020
- b) Fully-Executed Memorandum of Agreement Between Cherokee Nation and Washington County Board of Commissioners, Dated September 22, 2020
- c) Postage Usage Report from Washington County Treasurer's Office for the Month of September, 2020
- d) Current Investments Report from Washington County Treasurer's Office, Ending the Month of September, 2020

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**