

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

MONDAY, SEPTEMBER 14, 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 SEPTEMBER 8, 2020**
- **AGENDA ITEMS**

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

- a) Memorandum of Agreement Between the Cherokee Nation and Washington County Board of Commissioners, October 1, 2020 through September 30, 2021

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Fully-Executed Original Between Lighthouse Web Designs, LLC and Washington County Sheriff's Office, Dated August 24, 2020
- b) Fully-Executed Detention Services Agreement Between Tulsa County Juvenile Detention Center and the Washington County Board of Commissioners for Fiscal Year 2020-2021
- c) Report of Washington County Treasurer for the Month of August, 2020
- d) Report of Washington County Assessor's Office for the Month of August, 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**