

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 16, 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
SEPTEMBER 9, 2019**
- **AGENDA ITEMS**

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

- a) Agreement for Law Enforcement Services Between the Town of Copan, Oklahoma and Washington County Board of Commissioners, September, 2019 Through June, 2020
- b) HVAC Scheduled Maintenance Agreement Between Harrison Energy Partners and Washington County Board of Commissioners for Washington County Correctional Facility, October 1, 2019 through September 30, 2020
- c) Recension of Pauper's Affidavit, Referencing Item on Agenda Dated July 29, 2019
- d) Washington County Treasurer's Transcript of Proceedings on Sale of County Properties Acquired at Resale for Approval of the Board of County Commissioners, Order of Board Relating to Sale of County Properties Acquired at Resale, and County Deeds:
 - Account 11927 – LOT 4 BLK 17 GILKEYS ADDN
 - Account 13543 – LOT 2 BLK 3 GEO B KEELER 2ND
 - Account 13632 – BEG SW COR LOT 4;3 100': NW'LY 50' TO N LINE OF LOT 4: W 50' TO POB & A 10' STRIP OF VAC ALLEY ADJ. LOT 4 ON W BLK 2 KEELER'S ADDN
 - Account 21383 – S ½ OF W ½ LOT 4 & W ½ OF LOT 6 BLK 2 TAYLOR'S 1ST ADDN
- e) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified September 11, 2019

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Depository Balances from Washington County District Attorney for the Month of August, 2019
- b) Report of Officers from Washington County Sheriff's Office for the Month of August, 2019
- c) Monthly Report from Washington County Assessor's Office for the Month of August, 2019
- d) Report of Washington County Treasurer for the Month of August, 2019

4) Incoming Correspondence

5) New Business

- a) Cash Fund Estimate of Needs and Request for Appropriation
- b) Utility Easement Permit
- c) Certificate of Compliance for Oklahoma Medical Marijuana Authority (OMMA) Businesses
- d) Scrap Metal Quotes
- e) Approval of Blanket Purchase Orders
- f) Approval of Claims

- **ADJOURN**