

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

MONDAY, SEPTEMBER 21, 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 14, 2020**
- **AGENDA ITEMS**

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

- a) Application and Resolution to Grand Gateway Economic Development Association (GGEDA) from Washington County Senior Citizens Inc., dba Washington County Adult Center, Presented by Barbara Herren
- b) Application and Resolution to Grand Gateway Economic Development Association (GGEDA) from Washington County District 2, Presented by Mike Bouvier, District 2, Washington County Commissioner
- c) Juvenile Detention Services Agreement By and Between Oklahoma Juvenile Justice Services, Inc. and the Washington County Board of Commissioners for Fiscal Year 2020-2021
- d) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified September 10, 2020
- e) Washington County Court Clerk's Records Management and Preservation Report for the Month of August, 2020
- f) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Months of July and August, 2020

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Fully-Executed Agreement for Professional Mass Appraisal Services Between Washington County Assessor's Office and Arkansas CAMA Technology, Inc., Dated September 8, 2020
- b) Depository Balances from Washington County District Attorney for the Month of August, 2020
- c) Letter from City of Bartlesville, Community Development Department, Regarding De-Annexation of Property, Dated September 10, 2020
- d) Bi-Monthly Consumable Items Report for the Month of August, 2020
- e) Certificate of Liability Insurance, Brent Bell Construction, LLC

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**