

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, SEPTEMBER 23, 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 16, 2019**
- **AGENDA ITEMS**

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

- a) Contract Between The Oklahoma Department of Mental Health and Substance Abuse Services and Washington County District Court, State Fiscal Year 2020
- b) Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund (REAP) from Oglesby Volunteer Fire Department
- c) Resolution for EC 2105 Concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards, Bridge Inspection Contracts for April 1, 2020 to March 31, 2022
- d) Resolution Regarding Assessor Revolving Fee Fund
- e) Resolutions Regarding Donations to Washington County Emergency Operations Center
- f) Lease Parking Agreement Between Bartlesville First Baptist Church and Washington County Board of Commissioners, Dated September 18, 2019
- g) Emergency Management Grant Program Application for Fiscal Year 2020, Presented by Kary D. Cox, Director, Washington County Emergency Management
- h) Oklahoma Department of Transportation (ODOT) Form 324a, Job Piece 30618(04), Bridge 142, Bevan Creek, Washington County District 3
- i) Supplemental Agreement to the Utility Relocation Agreement, Dated May 13, 2019, Between Washington County Board of County Commissioners and Rural Water District No.3, Washington County, for Relocation of Potable Waterlines as Part of the Green Lake Bridge Project, J/P 30617, Not to Exceed the Amount of \$31,859.60
- j) Declaration of Surplus, International Dump Truck 2007, D-302-368, Washington County District 3
- k) Report to Officers from Adult Drug Court for the Month of August, 2019

**2) Commissioners' Report**

**3) 10:00 BID OPENINGS – BID 18-14 – SALE OF SURPLUS PROPERTY**

**BID 19-01 – REAL ESTATE APPRAISAL FOR THE  
WASHINGTON COUNTY ASSESSOR'S  
STATUTORY VISUAL INSPECTION PROGRAM**

**4) 10:30 PHONE INTERVIEWS - With Guy Engineering, Garver, LLC, and EST, Inc.,  
Regarding County Bridge Inspection Contracts**

**5) Acknowledge Receipt of the Following:**

- a) ACCO-SIG Property Coverage Agreement and ACCO-SIG Liability Coverage Agreement for Fiscal Year 2019/2020
- b) Fully-Executed Memorandum of Understanding Between Caney Valley School District and Washington County Sheriff's Office

**6) Incoming Correspondence**

**7) 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**