

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

**MONDAY, SEPTEMBER 28, 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 21, 2020**
- **AGENDA ITEMS**

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

- a) Deputation Agreement with Bureau of Indian Affairs Joining Cherokee Tribe Nation and Washington County, Oklahoma, Presented by Sheriff Scott Owen and Undersheriff Jon Copeland, Dated September 28, 2020
- b) Washington County Sheriff's Office Policy and Procedures Manual, Credit Card for Travel Expenses, Presented by Sheriff Scott Owen
- c) Engagement Letter with Oklahoma State Auditor and Inspector (OSAI) for Regulatory Audit for Fiscal Years 2019 and 2020 and Designation to Oversee Financial Statement Preparation
- d) Circuit Engineering District #1 Combined CIRB and BR Projects, 8-Year Plan
- e) Resolution Directing Washington County Treasurer to Reimburse Washington County Election Board Personal Services, Part-Time Help, Travel, Maintenance and Operations or Capital Outlay General Fund Accounts Pursuant to Title 62, Section 335, of the Oklahoma Statutes, Regarding COVID-19 CARES Grant Money for Expenses Incurred During the Conduct of 2020 Statewide Elections
- f) Resolution and Grand Gateway Economic Development Association (GGEDA) Application for Rural Economic Action Plan (REAP) Grant for Ochelata Volunteer Fire Department for Replacement of 30+ Year Old Water Pump Motors
- g) Notice to Sell County Property for the following Properties in Washington County: Washington County Treasurer's Transcript of Proceedings on Sale of County Property Acquired at Resale for Approval of the Board of Washington County Commissioners and County Deeds for:
  - LOTS 1, 2 & 3 BLK 12 BLANKS ADDN;
  - S 63' LOT 28 BLK 2 L R NEAVES REVISED;
  - LOT 18 BLK 5 MC CALEB'S;
  - LOT 6 BLK 20 MC DANIELS 2<sup>ND</sup>;
  - LOT 1 BLK 5 PEMBERTON PLACE;
  - LOT 2 BLK 1 WEST SUNSET;
  - LOT 11 BLK 2 WEST SUNSET;
  - LOT 5 BLK 10 GUTHRIE ADDN;
  - LOT 1 BLK 10 GUTHRIE ADDN;
  - LOT 3 MEADOWLARK ACRES 3<sup>RD</sup>;
  - LOT 5 BLK 2 PEMBERTON PLACE;
  - LOT 8 BLK 3 TERRAPIN ADDN

**2) Commissioners' Report**

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

- a) Fully-Executed Memorandum of Agreement Tribal Cemetery Maintenance By and Between The Delaware Tribe of Indians and Washington County Board of Commissioners, Dated July 27, 2020
- b) Notice of Hearing from DeWitt Paruolo Meek Attorneys, Regarding South Kansas and Oklahoma Railroad, LLC, Oklahoma Corporation Commission Cause Number ID-202000015, Dated September 18, 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**