

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 30, 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 23, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Addendum to Original Agreement Approved by Board of County Commissioners on September 16, 2019, for Law Enforcement Services Agreement Memorandum of Understanding Between Washington County Sheriff's Office and the Town of Copan for Contractual Law Enforcement Services, Dated September 27, 2019
 - b) Contract Labor Agreement Between Washington County Mental Health Court and Robert Fries, Fries & Fries, P.C., Fiscal Year 2019-2020
 - c) Resolution for Disposing of Equipment, Referencing Resolution Number 19-43, Roscoe Oil Distributor - 432-233, Tank and Pump, Washington County District 2, Junked
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Inventory Balance Sheet from Washington County Court Clerk For Fiscal Year 2018-2019 and Inventory Verification from Washington County District 2, Dated September 23, 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 - Oklahoma Medical Marijuana Authority (OMMA) Businesses
 - d) Scrap Metal Quotes
 - e) Approval of Blanket Purchase Orders
 - f) Approval of Claims
- **ADJOURN**