

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

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

- a) Interagency Agreement Between Oklahoma Department of Public Safety and Washington County Health Department and Commissioners for Washington County, Oklahoma, presented by Maria Alexander, Regional Director for Washington County Health Department
- b) Joint Tenancy Quit Claim Deed between the Washington County Board of Commissioners and Ryan B. Manor and Beth A. Manor, Husband and Wife, The East 8.5 Feet of the West 25 Feet of the Northwest Quarter of the Northwest Quarter of the Northwest Quarter (NW/4 NW/4 NW/4) of Section 21, Township 26 North, Range 14 East, Washington County, Oklahoma, Presented by Drew Ihrig, Musselman Abstract
- c) Amendment of Contract for License and Service Contract, Dated November 18, 2019, by and Between Tyler Technologies, Inc., and Washington County Board of Commissioners, Presented by Washington County Sheriff's Office
- d) Oklahoma Department of Transportation Form 324a, and Partial Payment Estimate #1, Job Piece Number 30617(07) Utilities, Washington County Bridge #158, Green Lake Project, Washington County District 3
- e) Resolution Designating County Depository Banks and Savings and Loan Associations from Washington County Treasurer's Office
- f) Washington County Sheriff's Reports and/or Verifications for Claims for Board of Prisoners for the Months of October and November, 2019
- g) Request for Approval of Allocation of Alcoholic Beverage Tax, Certified December 10, 2019

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) From Guy Engineering: Roadway Geometry Evaluation for Gap Road (NS 3940 Road) and Special Bridge Inspections for Washington County Districts 1, 2, and 3, Dated December, 2019
- b) Report of Officers from Washington County Assessor's Office for the Month of November, 2019
- c) Report of Washington County Treasurer for the Month of November, 2019
- d) Consumable Items Report for the Month of November, 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**