

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 3, 2020**

**Beginning at 9:00 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  
JANUARY 27, 2020**
- **AGENDA ITEMS**

**1) Commissioners' Report**

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

- a) Letter from Jess M. Kane, Clover Leaf Cattle Co., LLC, dated January 21, 2020
- b) Letter from Oklahoma Housing Finance Agency (OHFA), Regarding Notice of Filing of Application for Affordable Housing Tax Credit Development: Parkville Estates/OHFA AHTC # 20-01-14
- c) Financial Statement and Reports of Certified Public Accountant, Washington County, Oklahoma, June 30, 2019, from Turner and Associates PLC, Certified Public Accountants, Checked by Melissa Thornbrugh, Treasurer and Annette Smith, County Clerk, for Washington County
- d) Bi-Monthly Consumable Items Report for December, 2019

**3) Incoming Correspondence**

**4) 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**