

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 6, 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
DECEMBER 30, 2019**
 - **AGENDA ITEMS**
- 1) **Election of Chairman and Vice-Chairman for the Board of County Commissioners,
Calendar Year 2020**
 - 2) **9:15 A.M. - Move to Washington County Correctional Facility for Annual Inspection of
County Jail in Accordance with Oklahoma State Statute Title 57 § 1971.1**
 - 3) **Following the Jail Tour, Move Back to Commissioners' Chambers, 400 S. Johnstone,
Room 201**
 - 4) **Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Chairman to Serve As: Chairman of the Budget Board; Chairman on the Tax Roll
Correction Board; Member of the Washington County Building Commission; Chairman
of the Washington County Correctional Facilities Authority; and Washington County
Board of Health
 - b) Appointment of Commissioner to Serve on SIG/SIF Board
 - c) Appointment of Commissioner to Serve on Grand Gateway E.D.A. Board of Directors,
Trust Authority and Home Finance Board
 - d) Appointment of Commissioner to Serve as Board Member of Washington-Nowata
County Community Action Foundation
 - e) Appointment of Two Commissioners to Serve as Representatives to Grand Gateway
Board of Directors
 - f) Appointment of Commissioner to Serve on Oklahoma Public Employees Health and
Welfare Plan Board
 - g) Appointment of Commissioner to Serve on Washington-Nowata County Community
Sentencing Council
 - h) Appointment of Commissioner to Serve on ACCO Legislative Committee
 - i) Appoint of Commissioner to Serve on Job Training Northeast Committee
 - j) Appointment of Commissioner to Serve on Circuit Engineering District No. 1 Board of
Directors
 - k) Appointment of Commissioner to Serve on Grand Gateway (Northeast) RTPO,
Services/Transportation Planning
 - l) Washington County Board of Commissioners Committee Meetings, Calendar Year 2020
 - m) Rental Parking Agreement for Five (5) Parking Spaces From First Presbyterian Church
 - n) Emergency Operations Plan Signature Page, Presented by Kary D. Cox, Director,
Washington County Emergency Management
 - o) Claim for Salary and Benefits for Washington County Election Board Secretary for the
Month of December, 2019
 - p) Report of Washington County Election Board for the Month of November, 2019
 - q) Report of Washington County Health Department for the Month of December, 2019
 - r) Cashbook and Summary Report from Washington County Clerk for the Month of
December, 2019
 - s) Washington County Clerk's Cashbook and Summary Report for the Month of December,
2019
 - 5) **Commissioners' Report**

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- AGENDA ITEMS, Continued

6) Acknowledge Receipt of the Following:

- a) Certificate of Liability Insurance, Schindler Elevator Corporation
- b) Current Investments Report from Washington County Treasurer's Office for the Month of December, 2019
- c) Postage Usage Report from Washington County Treasurer's Office for the Month of December, 2019

7) Incoming Correspondence

8) 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