

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

MONDAY, JULY 13, 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 JULY 6, 2020**
- **AGENDA ITEMS**

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

- a) Resolution Regarding Donation to Washington County Sheriff's Office from the Harper Family for Sheriff's Grant-Capital Outlay Account, Credited to Fund 1235
- b) Report of Washington County Election Board for the Month of June, 2020
- c) Washington County Clerk's Cashbook and Summary Report for the Month of June, 2020
- d) Monthly Reconciliation from Washington County Court Clerk, Jill Spitzer, for the Month of June, 2020
- e) Washington County Court Clerk's Records Management and Preservation Report for the Month of June, 2020

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Washington County Assessor's Office Inventory, Dated June 30, 2020
- b) Washington County Election Board Fixed Asset Inventory Listing as of June 30, 2020
- c) Inventory Balance Sheet from Washington County Court Clerk, Fiscal Year 2019-2020
- d) Inventory Balance Sheet from Washington County Clerk, Fiscal Year 2019-2020
- e) Washington County District 3 Inventory
- f) Letter to Washington County Board of Commissioners from Annette Smith, Washington County Clerk, Regarding Washington County Clerk's Office Disaster Recovery Plan, Dated July 9, 2020
- g) Report of Officers from Washington County Sheriff for the Months of May and June, 2020
- h) Officer's Report from Washington County Assessor's Office for the Month of June, 2020
- i) Depository Balances from Washington County District Attorney, Kevin D. Buchanan, for the Month of June, 2020
- j) Report of Washington County Treasurer for the Month of June, 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**