

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 20, 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 13, 2020**
- **AGENDA ITEMS**

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

- a) Memorandum of Understanding Between Washington County Board of Commissioners, Washington County Office of the District Judge, Washington County Office of the District Attorney, Washington County Office of the Court Clerk, and Washington County Courthouse Building Commission, Regarding Parking Lot Agreement
- b) Agreement for Law Enforcement Services By and Between the Town of Copan, Oklahoma and the Washington County Board of Commissioners and the Washington County Sheriff's Office, for Fiscal Year 2020-2021
- c) Resolution Regarding Donation to Washington County Emergency Operations Center from Coffeyville Resources, Credited to Fund 1235
- d) Declaration of Surplus, Lincoln Power Mig 215 Welder, D-404.206, Washington County District 2
- e) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified July 10, 2020

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Fully-Executed Original of Detention Services Agreement By and Between Sac and Fox Nation and the Washington County Board of Commissioners for Fiscal Year 2020-2021
- b) Bi-Monthly Consumable Items Report for the Month of June, 2020
- c) Inventory from Washington County District 1, for Fiscal Year 2019-2020
- d) Inventory Summary Report from Washington County Commissioners' Office, For Fiscal Year 2019-2020

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**