

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 27, 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 20, 2020**
- **AGENDA ITEMS**

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

- a) Memorandum of Agreement, Tribal Cemetery Maintenance, Between the Delaware Tribe of Indians and Washington County Board of Commissioners
- b) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Months of May and June, 2020

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Fully-Executed Original Agreement for Law Enforcement Services, Between the Town of Copan, Oklahoma, the Washington County Board of Commissioners and the Washington County Sheriff's Office, Dated July 1, 2020
- b) Disaster Recovery Plan from Washington County Assessor's Office
- c) Certificate of Liability Insurance, Windstream Services, LLC

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**