

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 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 JUNE 29, 2020**
- **AGENDA ITEMS**

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

- a) Resolution Directing Washington County Treasurer to Reimburse Washington County's Election Board Personal Services, Part-Time Help, Travel or Maintenance and Operations General Fund Account Pursuant to Title 62, §335 of the Oklahoma Statutes
- b) Independent Contractor Agreement for On-Call Services from Guy Engineering for Fiscal Year 2020-2021
- c) 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
- d) Claim for Salary and Benefits for Washington County Election Board Secretary for the Month of June, 2020
- e) Report of Washington County Health Department for the Month of June, 2020

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Postage Usage Report from Washington County Treasurer for the Month of June, 2020
- b) Current Investments Report from Washington County Treasurer for the Month Ending June, 2020
- c) Fully-Executed Supplemental Funding Agreement Increasing STP Funding for Job Piece 2782104, Supplement Number 3, Bison Road from Tuxedo Boulevard to 1600 Road and West on 1600 to North South 3980 Road, Washington County District 2

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**