

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

**MONDAY, JUNE 15, 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 JUNE 8, 2020**
- **AGENDA ITEMS**

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

- a) 2020/2021 ACCO-SIF Workman's Compensation Insurance Renewal Resolution and Intent to Participate Payment Option
- b) Oklahoma Department of Transportation Form 324a, Washington County Bridge #158, Green Lake Project, Matoka Bridge Project, Job Piece Number 30617(07) Utilities
- c) Detention Services Agreement By and Between CommunityWorks, LLC and Washington County for Fiscal Year July 1, 2020 – June 30, 2021
- d) Resolution Regarding Donation to Washington County Emergency Management from Conoco Phillips
- e) Declarations of Surplus: Two 2012 Dodge Chargers – B-331.87; B-331.89; One 2014 Dodge Charger - B-331.94; One 2004 Ford Ranger – B-301.06 – Washington County Sheriff's Office
- f) Report of Washington County Election Board for the Month of May, 2020
- g) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified June 9, 2020
- h) Washington County Court Clerk's Records Management and Preservation Report for the Month of May, 2020

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Fourth Administrative Order Regarding COVID-19 State of Disaster from District Court of the Eleventh Judicial District of the State of Oklahoma, Sitting In and For Washington County, The Honorable Linda S. Thomas, Judge of the District Court
- b) Depository Balances from the Washington County District Attorney's Office for the Month of May, 2020
- c) Report of Washington County Treasurer for the Month of May, 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**