

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 8, 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 1, 2020**
- **AGENDA ITEMS**

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

- a) Discussion, Consideration, and Possible Action to Approve and Execute the AGREEMENT with Envision Civil Contractors, LLC for the Construction of the District Number 3, "2020 Washington County Wolfe Creek Bridge Project", BID #19-09, Presented by Brian Kellogg, P.E., Kellogg Engineering, Inc.
- b) Discussion, Consideration, and Possible Action to Approve and Issue the NOTICE TO PROCEED to Envision Civil Contractors, LLC for the construction of the District Number.3, "2020 Washington County Wolfe Creek Bridge Project", BID #19-09, Presented by Brian Kellogg, P.E., Kellogg Engineering, Inc.
- c) Letter to Joe Allen Jeter, Regarding Retirement from Free Fair Board and Letter to Martin Blum, Regarding Appointment to Free Fair Board, February 2020 – February, 2023
- d) State of Oklahoma, Department of Transportation, Supplemental and Modification Agreement Number 3, Project Maintenance, Financing, and Right-of-Way Agreement, Bison Road from Tuxedo Boulevard to 1600 Road and West on 1600 to North/South 3980 Road, Project STP-274D(026)CI, State Job 27821(04)(06)(07)(08), Washington County District 2
- e) Rural Economic Action Plan (REAP) Fiscal Year 2020 Closeout Report, Grand Gateway EDA, Contract 040-RP-2020, Washington County District 2
- f) Donation Resolution to Emergency Operations Center from Cherokee Nation for Fund 1235-2-2700-2005
- g) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of May, 2020
- h) Report of Washington County Health Department for the Month of May, 2020
- i) Reconciliation Report from Washington County Court Clerk for the Month of May, 2020
- j) Washington County Clerk's Cashbook and Summary Report for the Month of May, 2020

2) Commissioners' Report

3) 10:00 BID OPENING – Bid Number 19-10 – Ballot Printing, Washington County Election Board

4) Acknowledge Receipt of the Following:

- a) Current Investments Report from Washington County Treasurer's Office for the Month of May, 2020
- b) Postage Usage Report from Washington Treasurer's Office for the Month of May, 2020
- c) Bi-Monthly Consumable Items Report for the Month of May, 2020
- d) Officers' Report from Washington County Assessor's Office for the Month of May, 2020
- e) Letter to Washington County Clerk, Annette Smith, from Jenifer L. Harbour, OSU Extension Educator, Regarding Receiving and Requisition Officers, Dated June 3, 2020

5) Incoming Correspondence

6) 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