

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 9, 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  
MARCH 2, 2020**
- **AGENDA ITEMS**

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

- a) Notices to Proceed from Grand Gateway, Contract REAP #040-RP-2020, Washington County District 2; and Contract REAP #002-FD-2020, Oglesby Civil Defense Volunteer Fire Department, Dated March 1, 2020
- b) Receiving Officers Designation from Washington County Health Department for Fiscal Year 2019-2020
- c) Report of Washington County Health Department for the Month of February, 2020
- d) Reconciliation from Washington County Court Clerk for the Month of February, 2020
- e) Washington County Clerk's Cashbook and Summary Report for the Month of February, 2020
- f) Claim for Salary and Benefits for Washington County Election Board Secretary for the Month of February, 2020
- g) Report to Officers from Adult Drug Court for the Month of February, 2020

**2) Commissioners' Report**

**3) 10:00 BID OPENING – BID NUMBER 19-07 – WASHINGTON COUNTY EMERGENCY MANAGEMENT  
- SALE OF SURPLUS EQUIPMENT – 1995 16'  
ENCLOSED WELLS CARGO TRAILER**

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

- a) Postage Usage Report from Washington County Treasurer for the Month of February, 2020
- b) Current Investments Report from Washington County Treasurer for the Month Ending February, 2020
- c) Report of Officers from Washington County Sheriff's Office for the Month of February, 2020
- d) Bi-Monthly Consumable Items Reports for January, February, 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**