

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MAY 11, 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 MAY 4, 2020**
- **AGENDA ITEMS**

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

- a) Extension of Disaster Emergency Proclamation for COVID 19, Presented by Kary D. Cox, Director, Washington County Emergency Management
- b) State and Local Agreement (SLA) for Oklahoma DR-4530 COVID-19 Disaster Assistance Agreement, Presented by Kary D. Cox, Director, Washington County Emergency Management
- c) Washington County Oklahoma Agreement for Work on Private Property Between Washington County District 1 and James and Coleena Moore Family Wealth Preservation Trust, Owner/Operator of Indian Rock Estates, LLC
- d) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of April, 2020
- e) Washington County Clerk's Cashbook and Summary Report for the Month of April, 2020
- f) Reconciliation from Washington County Court Clerk, Jill Spitzer, for the Month of April, 2020

**2) Commissioners' Report**

**3) 10:00 BID OPENING – BID NUMBER 19-09 – Washington County Wolfe Creek Bridge Project - Construction of a Triple 8-Foot by 6-Foot Reinforced Concrete Box with Wing Walls and Concrete Traffic Rail**

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

- a) Fully-Executed Original of Washington County Oklahoma Agreement for Work on Private Property, Washington County District 1
- b) Officer's Report from Washington County Assessor's Office for the Month of April, 2020
- c) Washington County Sheriff's Report for the Month of April, 2020
- d) Depository Balances from Washington County District Attorney for the Month of April, 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**