

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 18, 2019**

**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
NOVEMBER 12, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) License and Services Agreement Between Tyler Technologies, Inc. and Washington County Sheriff's Office
 - b) Resolution Approving Action Taken by the Grand Gateway Economic Development Authority, Authorizing Execution and Delivery of its Promissory Note and Related Loan Documents
 - c) Resolution Regarding Donation to Washington County Free Fair from Washington County Cattlewomen, Dated November 4, 2019
 - d) Report of Adult Drug Court for the Month of October, 2019
 - e) Request for Approval of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified November 12, 2019
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Report of Washington County Treasurer for the Month of October 2019
 - b) Depository Balances from Washington County District Attorney's Office for the Month of October, 2019
 - 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**