

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

MONDAY, NOVEMBER 23, 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 NOVEMBER 16, 2020**
- **AGENDA ITEMS**

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

- a) Proposal from Paul R. House Roofing Contractors for 3800 Square Feet of Roof Repair on Washington County Judicial Building, Pursuant to Title 61, Oklahoma Statute; §§103-138
- b) Resolution Directing Reimbursement Funds from Circuit Engineering District #1 to Washington County Sales Tax Account 0003-6-8041-2005, Requesting These Funds Be Credited and Appropriated to Fiscal Year 2020-2021, Washington County District 1, Pursuant to Title 62, Oklahoma Statute; §335
- c) Line of Succession for Chairman for Washington County Board of Commissioners
- d) Reports to Officers from Adult Drug Court for the Months of August, September and October, 2020

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Warrant from Public Service Company of Oklahoma for Participation in PSO Peak Performers Program
- b) Certificate of Liability Insurance, Paul House Roofing
- c) Consumable Items Reports for the Month of September and October, 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**