

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, NOVEMBER 25, 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 18, 2019**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) FEMA-4438-DR-OK State and Local Agreement, Presented by Kary D. Cox, OCEM, CEMP, Director, Washington County Emergency Management
    - b) Eight-Year Transportation Plan from Guy Engineering
    - c) Resolution Regarding Allocation of Sales Tax
    - d) Lease Agreement Between First Baptist Church and Washington County Board of Commissioners, Dated November 18, 2019
    - e) Declaration of Surplus, 1995 16-Foot WellsCargo Enclosed Trailer, K-34803, Washington County Emergency Operations Center
  - 2) Commissioners' Report**
  - 3) Acknowledge Receipt of the Following:**
    - a) Certificate of Liability Insurance, Nicole Cook DBA the Manicurist
  - 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**