

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 14, 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
OCTOBER 7, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Revised Sac and Fox Nation Juvenile Detention Center Contract for Fiscal Year 2019-2020, Dated October 1, 2019
 - b) Washington County Clerk's Cashbook and Summary Report for the Month of September, 2019
 - d) Report to Officers from Adult Drug Court for the Month of September, 2019
 - 2) Commissioners' Report**
 - 3) 10:00 BID OPENINGS - Bid Number 19-02 – Washington County Six-Month Road Materials**

**Bid Number 19-03 – Washington County Fairgrounds – 20-Ton
(240,000 BTU) Gas/Cool Package Unit for South Room**
 - 4) Acknowledge Receipt of the Following:**
 - a) Report of Washington County Treasurer for the Month of September, 2019
 - b) Depository Balances from Washington County District Attorney for the Month of September, 2019
 - c) Report from Washington County Assessor's Office for the Month of September, 2019
 - 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**