

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 7, 2019**

**Beginning at 9:00 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 SEPTEMBER 30, 2019
- AGENDA ITEMS

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

- a) Proclamation Declaring October 6-12, 2019 as National 4-H Week, Presented by Jenifer Harbour, Extension Educator, 4-H Youth Development, County Extension Director
- b) Fourth Quarter Emergency Management Performance Grant Report and Request for Payment, Presented by Kary D. Cox, Director, Washington County Emergency Management
- c) County Deed from Washington County to McBrinlee Investments, LLC, Regarding Property Trade, Presented by Drew Ihrig, Musselman Abstract

THE NORTH 8.50 FEET OF THE SOUTH 25.00 FEET OF A TRACT OF LAND IN THE WEST 330.00 FEET OF LOT 3 OF SECTION 6, TOWNSHIP 24 NORTH, RANGE 13 EAST OF THE INDIAN MERIDIAN, WASHINGTON COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 3; THENCE N88°47'58"E ALONG THE NORTH LINE OF SAID LOT 3 A DISTANCE OF 158.01 FEET TO THE POINT OF BEGINNING; THENCE LEAVING SAID NORTH LINE S00°12'30"W A DISTANCE OF 192.46 FEET; THENCE S01°16'03"E PARALLEL WITH THE WEST LINE OF SAID LOT 3 A DISTANCE OF 459.49 FEET TO THE NORTH LINE OF THE SOUTH 660.00 FEET OF SAID LOT 3; THENCE N88°25'21"E ALONG THE NORTH LINE OF THE SOUTH 660.00 FEET OF SAID LOT 3 A DISTANCE OF 176.94 FEET TO THE EAST LINE OF THE WEST 330.00 FEET OF SAID LOT 3; THENCE N01°16'03"W ALONG SAID EAST LINE A DISTANCE OF 650.72 FEET TO THE NORTH LINE OF SAID LOT 3; THENCE S88°47'58"W ALONG SAID NORTH LINE A DISTANCE OF 171.99 FEET TO THE POINT OF BEGINNING

- d) Application for Permit for the Disposition of Human Remains from Office of the Chief Medical Examiner, for Moore Funeral Home – Memory Chapel
- e) State of Oklahoma, Department of Transportation, Supplemental and Modification Agreement Number 2, Project Maintenance, Financing, and Right-of-Way Agreement, Bison Road from Tuxedo Boulevard to 1600 Road and West on 1600 To North South 3980 Road, Washington County District 2
- f) Agreement to Work on Private Property, Washington County District 2
- g) Application and Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund, Ochelata Volunteer Fire Department
- h) Resolution for Disposing of Equipment Referencing Resolution Number 19-51, International Dump Truck, Traded, District 3
- i) Request for Salary and Benefits for Washington County State Election Board Secretary for the Month of September, 2019
- j) Reconcilement from Washington Election Board of the Month Ending September 30, 2019
- k) Reconcilement from Washington County Court Clerk for the Month of September, 2019
- l) Reconcilement from Washington County Health Department for the Month of September, 2019

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Request from Moore's Funeral Homes, Inc. for County Assistance for Cremation, Dated October 1, 2019
- b) Fully-Executed Memorandum of Understanding Between Cherokee Nation and Washington County for Fiscal Year 2020
- c) Resolution for Disposing of Equipment, Referencing Resolution Number 19-48
- d) Current Investments Report from Washington County Treasurer's Office for the Month of September, 2019
- e) Postage Usage Report from Washington County Treasurer's Office for the Month of September, 2019
- f) Inventory Report from District 3 for Fiscal Year Ending 2018
- g) Bi-Monthly Consumable Items Reports for the Months of July and August, 2019
- h) Report of Officers from Washington County Sheriff's Office for the Month of September, 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