

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

TUESDAY, SEPTEMBER 8, 2020

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 AUGUST 31, 2020**
- **AGENDA ITEMS**

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

- a) The Final Plat of Smokerise, an Addition to Washington County, Oklahoma, Presented by David Delahay, Manager of JDD Land and Cattle
- b) Resolution Creating Cash Fund 1565, CARES-CFDA 21.019
- c) Contract for 2020-2021 Fiscal Year for Visual Inspection Services Between the Washington County Assessor's Office and Arkansas CAMA Technology, Inc. (ACT)
- d) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of August, 2020
- e) Washington County Clerk's Cashbook and Summary Report for the Month of August, 2020
- f) Report of Washington County Election Board for the Month of August, 2020
- g) Report of Washington County Health Department for the Month of August, 2020
- h) Reconciliation Report of Washington County Court Clerk for the Month of August, 2020

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Current Investments Report from Washington County Treasurer's Office for the Month of August, 2020
- b) Postage Usage Report from Washington County Treasurer's Office for the Month of August, 2020
- c) Bi-Monthly Consumable Items Report for the Month of July, 2020
- d) Report of Officers from Washington County Sheriff's Office for the Month of August, 2020
- e) Letter to Mike Dunlap, Washington County District 3, from Oklahoma Cooperative Circuit Engineering Districts Board, Regarding Illegal Dump Clean Ups and Roll-off Charges, Dated August 31, 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**