

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 9, 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
SEPTEMBER 3, 2019**
- **AGENDA ITEMS**

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

- a) Presentation of Oklahoma Certified Emergency Manager to Deputy Director Eric Ashlock
- b) Emergency Operations Annual Plan Update, Presented by Kary D. Cox, Director, Washington County Emergency Management
- c) Memorandum of Understanding Between Caney Valley School District (CVSD) and Washington County Sheriff's Office, Term to End at End of the Present School Year
- d) Resolution Regarding Donation to Washington County Mental Health Court from Barton Companies and Hunter's Precision Rx via Grand Lake Mental Health Center, Inc.
- e) Oklahoma Medical Marijuana Authority (OMMA) Compliance Certificate Affidavit
- f) Claim for Salary and Benefits for Washington County Election Board Secretary for the Month of August, 2019
- g) Reconciliation to County Treasurer from Washington County Court Clerk for the Month of August, 2019 and Amended Reconciliation to the County Treasurer for the Month of July, 2019
- h) Washington County Clerk's Cashbook and Summary Report for the Month of August, 2019
- i) Report of Washington County Election Board for the Month of August, 2019
- j) Report of Washington County Health Department for the Month of August, 2019

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Emergency Operations Plan from Kary D. Cox, Director, Washington County Emergency Management
- b) Current Investments Report from Washington County Treasurer for the Month of August, 2019
- c) Postage Usage Report from Washington County Treasurer for the Month of August, 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 for Oklahoma Medical Marijuana Authority (OMMA) Businesses
- d) Scrap Metal Quotes
- e) Approval of Blanket Purchase Orders
- f) Approval of Claims

- **ADJOURN**