

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 12, 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 AUGUST 5, 2019
 - AGENDA ITEMS
- 1) Consider, Discuss and Take Appropriate Action on the Following:
- a) Sheriff's Report and or Verification for Claims for Board of Prisoners for the Month of July, 2019
 - b) Reconciliation from Washington County Court Clerk for the Month of July, 2019
 - c) Reconciliation from Washington County Election Board for the Month of July, 2019
 - d) Washington County Clerk's Cashbook and Summary Report for the Month of July, 2019
 - e) Reconciliation from Washington County Health Department for the Month of July, 2019
- 2) Commissioners' Report
- 3) Acknowledge Receipt of the Following:
- a) Fully-Executed Detention Service Agreement by and Between Sac and Fox Nation and The Board of County Commissioners for Washington County
 - b) Fully-Executed Detention Service Agreement by and Between The Board of County Commissioners of Tulsa County and The Board of County Commissioners for Washington County
 - c) Report of Officers for, Washington County Sheriff's Office for the Month of July, 2019
 - d) Officer's Report from Washington County Assessor's Office for the month of July, 2019
- 4) Incoming Correspondence
- 5) New Business
- a) Cash Fund Estimate of Needs and Request for Appropriation
 - b) Utility Easement Permit
 - c) Scrap Metal Quotes
 - d) Approval of Blanket Purchase Orders
 - e) Approval of Claims
- ADJOURN

STATE OF OKLAHOMA }
Washington County } SS
This instrument was filed for record
August 9, 2019
at 8:34 o'clock A M
ANNETTE SMITH, County Clerk
By: S. Blythe Deputy