

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 27, 2018**

**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 20, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Oklahoma Department of Transportation Form 324a and Invoice for Bison Road Project, Job Piece 27821(04), Utility Staking, Washington County District 2
 - b) Affidavit of Publication and Washington County Treasurer's Transcript of Proceedings on Sale of County Property Acquired at Resale for Approval of the Board of County Commissioners:
 - 1) Lot 14 Blk 3 Parkview
 - 2) Lot 2 Blk 7 Roger's Addn
 - 3) W 32 ½' Lot 1 Blk 68 Orig Bartlesville
 - 4) Lot 11 Blk 8 Coomb's Addition
 - c) Report to Officers from Adult Drug Court for the Month of July, 2018
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Letter from Burgess and Niple, Regarding North 3990 Road of Saunders Creek, Dated August 20, 2018
 - b) Fully-Executed Original Contract Addendum from Schindler Elevator Corporation
 - c) Depository Balances from Washington County District Attorney for the Month of July, 2018
- 4) 10:00 EXECUTIVE SESSION**
- a) **State of Oklahoma, Ex Rel., Mike Hunter, Attorney General of Oklahoma Versus Purdue Pharma L.P., Et Al, Defendants. The Board will Discuss and Possibly Take Action to Enter into Executive Session, Upon the Advice of Legal Counsel, for the Purpose of Confidential Communications Between the Board and its Attorney Concerning the Lawsuit Previously Referenced. Attorneys from the Law Firms of Foshee & Yaffe, Fulmer, Sill, and McAfee & Taft, will be Present to Provide Advice and Information. Public Disclosure of the Confidential Communications Would Seriously Impair the Ability of the Board and Its Attorney to Properly Process Any Litigation. As Such, the Communications in this Executive Session are Confidential. Authority: Title 25 Okla. Statute, §307(B)(4)**
- 5) Back in Regular Session – Discussion and Possible Action Related to Executive Session Identified Above for State of Oklahoma, Ex Rel., Mike Hunter, Attorney General of Oklahoma Versus Purdue Pharma L.P., Et Al, Defendant**
- 6) Incoming Correspondence**
- 7) 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**