

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, AUGUST 5, 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  
JULY 29, 2019**
- **AGENDA ITEMS**

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

- a) Commendation Letter to the United States Army Corps of Engineers, Copan and Hulah Office for Assistance During the May, 2019 Flooding Event, Presented by Kary D. Cox, OCEM, CEMP, Director, Washington County Emergency Management
- b) Letter to Eric Bonnell of the U S Army Corps of Engineers, from Washington County Board of Commissioners
- c) Presentation of Plaque to the Family of Don Schirlls for Twenty-four Years of Volunteer Service with Washington County Emergency Management, Presented by Kary D. Cox
- d) Presentation of Plaque to Gordon Higbee for Forty Years of Volunteer Service with Washington County Emergency Management, Presented by Kary D. Cox
- e) Quit Claim Deed Between the Board of Washington County Commissioners and Bartlesville Area Habitat for Humanity, Inc., Washington County, Oklahoma for 808 SW Shawnee Ave, Lot 14 Block 5 Guthrie Addition, City of Bartlesville, Oklahoma, Washington County
- f) Resolution Regarding Donation from The Cherokee Nation to Washington County Sheriff's Office
- g) Claim for Salary and Benefits for Washington County State Election Board Secretary for the Month of July, 2019
- h) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners, for the Month of June, 2019
- i) Declaration of Surplus, Oil Distributor/Roscoe Bob Tail Tanker, D-732.233, Washington County District 2
- j) Orders of Board of County Commissioners Relating to Sale of County Properties Acquired at Resale and County Deeds, Properties Acquired at Resale, Offered for Sale by Board of County Commissioners:
  - Account 10008 – Lot 21 Blk 1 Brim Addn
  - Account 13974 – Lot 4 & Inc 10' Strip on W Side Lot 4 Blk 1 Lannom
  - Account 13984 – Lot 14 & Inc 10' Strip on W Side Lot 14 Blk 1 Lannom
  - Account 17180 – Lot 13 Blk 6 Parkview

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Fully-Executed Detention Services Agreements By and Between Community Works, LLC and Washington County for Cleveland and Pottawatomie County Juvenile Detention Centers
- b) Current Investments Report from Washington County Treasurer's Office for the Month of July, 2019
- c) Postage Usage Report from Washington County Treasurer's Office for the Month of July, 2019
- d) Certificate of Liability Insurance, Windstream Services, LLC

**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**