

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, DECEMBER 17, 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  
DECEMBER 10, 2018**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Resolution for Disposing of Equipment, Referencing Resolution Number 18-65, John Deere Grader 627, 305.378, Traded, Washington County District 3
    - b) Request for Salary and Benefits for State Election Board Secretary, for the Month of November, 2018
    - c) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified December 11, 2018
  - 2) Commissioners' Report**
  - 3) Acknowledge Receipt of the Following:**
    - a) Fully-Executed Original of Lease/Purchase Agreement Between Armstrong Bank and Washington County Board of Commissioners, 2015 John Deere 624K Wheel Loader, Washington County District 3
    - b) Report of Washington County Treasurer for the Month of November, 2018
    - c) Depository Balances from Washington County District Attorney for the Month of November, 2018
  - 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**