

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, DECEMBER 3, 2018**

**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  
NOVEMBER 26, 2018**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Contingent Attorney Client Contract, By and Between the Barron Law Firm, PLLC, and Washington County Board of Commissioners
    - b) Lease/Purchase Agreement Between Washington County Board of Commissioners and Armstrong Bank and Certificate of Compliance, 2015 John Deere 624K Wheel Loader, Washington County District 3
    - c) Oklahoma Department of Transportation Form 324a, Engineering Services for Utility Relocation, State Job Piece 27821(04), Bison Road, Washington County District 2
    - d) Declaration of Surplus, JD Grader 672G, 305.378, Washington County District 3
  - 2) Commissioners' Report**
  - 3) Acknowledge Receipt of the Following:**
    - a) Officers' Monthly Report from Washington County Assessor's Office, for the Month of October, 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**