

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 14, 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
JANUARY 7, 2019**
- **AGENDA ITEMS**

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

- a) Oklahoma Department of Transportation Form 324a, State Job 27821(04), Bison Road, Washington County District 2
- b) Quit Claim Deed:
A TRACT OF LAND IN SECTION 25, TOWNSHIP 23 NORTH, RANGE 13 EAST OF THE INDIAN MERIDIAN, WASHINGTON COUNTY, OKLAHOMA ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, SAIDTRACT BEGINNING 33 FEET EAST AND 25 FEET NORTH OF THE SOUTHWEST CORNER OF SAID SECTION 25; THENCE RUNNING EAST 2.4 FEET; THENCE IN A NORTHERLY DIRECTION TO A POINT ON THE NORTH LINE OF THE S ½ OF THE S ½ OF THE NW ¼ OF THE SW ¼ OF SAID SECTION 25; THENCE WEST 2.2 FEET; THENCE IN A SOUTHERLY DIRECTION PARALLEL TO THE SECTION LINE TO THE POINT OF THEBEGINNING.
- c) Contract Closeout Certifications on Behalf of Washington County Adult Center, Contract Number 15885 CDBG 13, from Annette Morgan, REAP Director, Grand Gateway
- d) Updated/Corrected Schedule of Federal Awards Reports for Fiscal Years Ended June 30, 2017 and June 30, 2018
- e) Resolution for Disposing of Equipment, Donating, Referencing Resolution 17-1, 2002 Ford F250. B-301.08, from Washington County Sheriff's Office, and Letter from Town of Copan, Copan Fire Department, Stating Need of Surplus Truck
- f) Emergency Management Performance Grant (EMPG), First Quarter, Payment and Report, Presented by Kary D. Cox, Director, Washington County Emergency Management
- g) Schedule of Meetings for Washington County Board of Commissioners for Calendar Year 2020
- h) Reconciliation Report from Washington County Court Clerk for the Month of December, 2018
- i) Report of Officers from Washington County Health Department for the Month of December, 2018
- j) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Months of November and December, 2018

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Report of Officers from Washington County Sheriff's Office for the Month of December, 2018
- b) Depository Balances from Washington County District Attorney for the Month of December, 2018
- c) Officers' Report from Washington County Assessor's Office for the Month of December, 2018
- d) Report of Washington County Treasurer for the Month of December, 2018
- e) Plaque and Check Presented to Mike Bouvier, Washington County District 2 Commissioner, from Public Service Company of Oklahoma, Regarding Washington County's Participation in Peak Performer Program for 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**