

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JANUARY 22, 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 14, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Letter to Kent Jeter from Washington County Board of Commissioners, Regarding Reappointment to County Equalization – Excise Board, Dated January 22, 2019
 - b) Oklahoma Department of Transportation Form 324a, Job Piece 27821, Bison Road, Washington County District 2
 - c) Resolution for Disposing of Equipment, Referencing Resolution Number 18-65, JD Grader 672G, 305-378, Traded, Washington County District 3
 - d) Reconcilement from Washington County Election Board for the Month of December, 2018
 - e) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified January 10, 2019
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) ACCO SIG (Property and Liability) Six-Year Loss Run History
 - b) Washington County Sheriff Commissary Fund Cash Basis Financial Statement Period Ending December 31, 2018
 - c) Bi-Monthly Consumable Items Report for the Month of December, 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**