

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, NOVEMBER 13, 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  
NOVEMBER 5, 2018**
- **AGENDA ITEMS**

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

- a) Fourth Quarter Emergency Management Performance Grant (EMPG) Report, Presented by Kary D. Cox, Director, Washington County Emergency Management
- b) State of Oklahoma, Board of County Commissioners, Utility Relocation Agreements, and Letters to AEP/PSO, Rural Water District #3, and AT&T, for Project J3-0618(005)CI, Job Piece 30618(04), Washington County District 3
- c) Quit Claim Deed for the West 8.5 feet of the East 25 feet and the West 8 feet of the East 25 feet of the NE/4 of the SE/4 of Section 11, Township 23 North, Range 13 East, Washington County, Oklahoma
- d) Claim for Salary and Benefits for Washington County State Election Board Secretary, for the Month of October, 2018
- e) Reconciliation from Washington County Court Clerk for the Month of October, 2018
- f) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for October, 2018
- g) Report of Washington County Election Board for the Month of October, 2018

**2) Commissioners' Report**

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

- a) Letter from Kevin D. Buchanan, District Attorney, 11<sup>th</sup> Judicial District to Washington County Board of Commissioners, Dated November 5, 2018
- b) Letter from Donnie and Nancy Casteel to Mitch Antle, Washington County Commissioner, District 1, Dated November 1, 2018
- c) Report of Officers from Washington County Sheriff's Office for the Month of October, 2018
- d) Depository Balances from Kevin Buchanan, Washington County District Attorney, 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**