

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 15, 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
OCTOBER 8, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Circuit Engineering District #1 Combined CIRB and BR Projects – Eight-Year Plan
 - b) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified October 10, 2018
 - c) Letter to Kristie Hatlestad from Washington County Board of Commissioners, Regarding Appointment to Vacated Position on Washington County Free Fair Board
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Certificate of Liability Insurance, Brent Bell Construction, LLC
 - b) Letters from 200 NE Home Avenue, 145 NE Home Avenue, 201 NE Home Avenue, 208 NE Home Avenue, 2402 Tuxedo, 212 NE Home Avenue, 139 NE Home Avenue, 204 NE Home Avenue, 219 NE Home Avenue, 119 NE Home Avenue, 2330 Tuxedo
 - 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**