

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 22, 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 15, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Agreement for Jail Services for the Town of Copan, Presented by Steve Johnson, Washington County Undersheriff
 - b) Letter to Washington County Sheriff, Rick Silver, from Washington County Board of Commissioners, Dated October 22, 2018
 - c) Lease/Purchase Agreement Between Yellowhouse Machinery Company and Washington County Board of Commissioners, 2015 John Deere 624K Wheel Loader; Assignment Letter; Washington County District 3
 - d) Resolution and Temporary Transfer of Funds from Washington County Treasurer's Office, Dated October 22, 2018
 - e) Request from City of Dewey Regarding Signage Update for Washington County Industrial Park
 - f) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of September, 2018
 - g) Report to Officers from Washington County Adult Drug Court for the Month of September, 2018
- 2) Commissioners' Report**
- 3) 10:00 BID OPENING – Bid #18-05 – 6-Month Road Materials**
- 4) Acknowledge Receipt of the Following:**
- a) Officers' Report from Washington County Assessor's Office for the Month of September, 2018
- 5) Incoming Correspondence**
- 6) 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**