

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, OCTOBER 8, 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 1, 2018**
- **AGENDA ITEMS**

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

- a) Proclamation for 2018 National 4-H Week, Presented by Jenifer Harbour, Extension Education, 4-H Youth Development, County Extension Director
- b) Washington County Treasurer's Transcripts of Proceedings on Sale of County Property(s) Acquired at Resale for Approval of the Board of County Commissioners and County Deeds for Lot 21, Blk 4 Belle Meade and W 125' Blk 12 Oak Park Village SC1
- c) Claim for Salary and Benefits for Washington County Election Board Secretary for the Month of September, 2018
- d) Oklahoma Department of Transportation Form 324a for Job Piece 30617(04), Green Lake Project, Washington County District 3
- e) Contract Labor Agreement By and Between Washington County Health Department and Araceli Calhoun, October 1, 2018 through June 30, 2019
- f) Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund and Application from Copan Public School, Housing for Safety Equipment
- g) Report of Washington County Election Board for the Month of September, 2018
- h) Report of Washington County Court Clerk for the Month of September, 2018
- i) Washington County Clerk's Cashbook and Summary Report for the Month of September, 2018
- j) Report of Officers from Washington County Health Department for the Month of September, 2018

**2) Commissioners' Report**

**3) 10:00 BID OPENINGS**

- a) Bid 18-03 – For Sale – 2001 Jeep Cherokee Sport or Classic 4 x 4 – Washington County EOC Surplus
- b) Bid 18-04 – For Sale – 2000 Jeep Cherokee Classic 4 x 4 – Washington County EOC Surplus

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

- a) Postage Usage Report from Washington County Treasurer's Office for the Month of September, 2018
- b) Current Investments Report from Washington County Treasurer's Office for the Month of September, 2018
- c) 2018-2019 ACCO-SIG Property and Liability Coverage Agreements and Vacancy Clause Language
- d) Report of Officers from Washington County Sheriff's Office for the Month of September, 2018
- e) Report of Washington County Treasurer for the Month of September, 2018
- f) Depository Balances from Washington County District Attorney for the Month of September, 2018
- g) Fully-Executed Agreement Between Tulsa County and Washington County Board of Commissioners, Dated September 17, 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**