

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, SEPTEMBER 17, 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  
SEPTEMBER 10, 2018**
- **AGENDA ITEMS**

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

- a) Presentation by Mike Bouvier, Washington County District 2 Commissioner, Regarding Washington County Building Commission Meeting Report
- b) Proclamation Regarding Northeast Oklahoma National Crime Stoppers Month, Washington County, September, 2018
- c) Emergency Management Performance Grant (EMPG) Application, Presented by Kary D. Cox, Director, Washington County Emergency Management
- d) One-Year Agreement Between the Board of County Commissioners of Tulsa County and Washington County Board of Commissioners
- e) Oklahoma Department of Transportation Form 324a, Project CIRB-174D(062)RB, Job Piece 25490(04), Washington County Deer Creek on NS-398, Washington County District 1
- f) Rural Economic Action Plan (REAP) Resolution and Grant Application for Oglesby Civil Defense Volunteer Fire Department, Four-Wheel Drive Truck/Tanker/Grass Rig Brush Truck
- g) Washington County Sheriff's Report and/or Verification for Claim(s) For Board of Prisoners for August, 2018
- h) Holiday Schedule for Calendar Year 2019

**2) Commissioners' Report**

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

- a) Report of Washington County Treasurer for the Month of August, 2018
- b) Thank You Letter to Mitch Antle, Washington County District 1 Commissioner, Regarding Pam Pollock, from Jason Mantooh, Fair Grounds Manager
- c) Certificate of Liability Insurance, Brent Bell Construction LLC
- d) Monthly Report from Washington County Assessor's Office for the Month of August, 2018
- e) Depository Balances from Washington County District Attorney for the Month of August, 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**