

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, SEPTEMBER 4, 2018**

**Beginning at 9:00 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
AUGUST 27, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Proclamation Regarding Red Shirt Friday, and Presentation by Brandi Taylor, Blue Star Moms
 - b) Oklahoma Department of Transportation Forms 324a, CIRB-174D(062)RB, State Utility Job Piece Number 25490(04), Deer Creek on NS-398, and Invoice 8649 from Verdigris Valley Electric, Washington County District 1; Bison Road Project, Job Piece 27821(05), Parcel 8, Washington County District 2
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Fixed Asset Inventory Listing from Washington County Election Board, as of June 30, 2018
 - b) Letter to Marjorie Parrish from Karen Wood, Washington County Drug Court Coordinator, Regarding Requisitioning Officers, Dated August 28, 2018
 - c) Current Investments Report from Washington County Treasurer's Office for the Month Ending July, 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**