

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, SEPTEMBER 3, 2019**

**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 26, 2019
 - AGENDA ITEMS
- 1) **Consider, Discuss and Take Appropriate Action on the Following:**
- a) OMMA Certificate of Compliance
 - b) Pauper's Affidavit for Indigent Burial dated August 27, 2019
 - c) Declaration of Surplus from Community Development for a 2012 Jeep Patriot SP
- 2) **Commissioners' Report**
- 3) **Acknowledge Receipt of the Following:**
- a) Requisitioning Officer for Assessors' Office
- 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



STATE OF OKLAHOMA } ss
Washington County

This instrument was filed for record
August 30 2019

at *8:20* o'clock *A* M
ANNETTE SMITH, County Clerk
By *M. Stale* Deputy