

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, AUGUST 19, 2019**

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  
AUGUST 12, 2019
- AGENDA ITEMS

- 1) Consider, Discuss and Take Appropriate Action on the Following:
    - a) Courthouse Security – Identified deficiencies and recommended improvements presented by Lt. Jonathan Robertson, Washington County Sheriff's Office
    - b) Presentation of Plaque to the Family of Dan Schirlis for Twenty-four Years of Volunteer Service with Washington County Emergency Management, Presented by Kary D. Cox
    - c) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, certified August 13, 2019
    - d) Detention Service Agreement by and Between Eastern Oklahoma Youth Services and The Board of County Commissioners for Washington County for Pottawatomie County Juvenile Detention Center, for Fiscal Year 2019-2020
    - e) Annual Memorandum of Understanding Between Cherokee Nation and Washington County Board of Commissioners, Term October 1, 2019 through September 20, 2020
    - f) Pauper's Affidavit for Indigent Burial dated August 13, 2019
    - g) Oklahoma Department of Transportation Forms 324a, State Project J3-0618(005)C1, State Utility Job Piece 30618(04), Bridge 142, Bevan Creek, Washington County District 3 from Water PAQ Engineering, Inc.
  - 2) Commissioners' Report
  - 3) Acknowledge Receipt of the Following:
    - a) Depository Balances from Washington County District Attorney for the Month of July, 2019
    - b) Report from Washington County Treasurer for the Month of July, 2019
  - 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 16, 2019

8:53 o'clock A M  
ANNETTE SMITH, County Clerk  
By A. Berkefeld Deputy