

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 6, 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
JULY 30, 2018**
- **AGENDA ITEMS**

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

- a) Resolution Regarding Disposition of Washington County Sheriff's Office K-9
- b) County Treasurer's Transcript of Proceedings on Sale of County Property Acquired at Resale for Approval of the Board of County Commissioners:
 - S ½ of S ½ Lot 7 and Tract 30' x 50' Adj Lot 7 on S – Vacated Alley Blk 3 Jos C Keeler's 2nd
 - N ½ Lot 7 and N ½ of S ½ of Lot 7 Blk 3 Jos C Keeler's 2nd
 - S 71' of Lot 5 Blk 2 Terrapin Addn
 - The N .89 Ac Lot 1 Less S 12.37' of the N 29.37': 85 AC Sec:03 Twnshp 27N Range 13E
 - Lot 12 Blk 6 Johnstone Hgts Addn
 - Lot 14 Blk 2 Overlees 2nd,
 - Lot 9 Blk 17 Armstrong 2nd
 - Lot 14 Blk 8 Armstrong 2nd
 - S 65' of Lot 1 & S 65' of Lot 2 Blk 7 South Sunset Addn
 - Lot 2 Blk 3 Bruce Cass
 - Notice of Publication – Examiner Enterprise
- c) Contract Labor Agreement Between Washington County Health Department and Mark Cromwell for Fiscal Year 2018-2019
- d) Request for Salary and Benefits for Washington County State Election Board Secretary for the Month of July, 2018
- e) Lease Agreement with OMECORP, Postage Machine, Washington County Treasurer's Office
- f) Cooperative Agreement Between USDA-APHIS Wildlife Services and Washington County Board of Commissioners for Fiscal Year 2018 – 2019
- g) Washington County Clerk's Cashbook and Summary Report for the Month of July, 2018
- h) Reconciliation from Washington County Court Clerk for the Month of July, 2018

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Postage Usage Report from Washington County Treasurer's Office for the Month of July, 2018
- b) Fully-Executed Original, State of Oklahoma, Department of Transportation, Supplemental and Modification Agreement Number 2, County Improvements for Roads and Bridges Project Agreement, Project CIRB-174D(062)RB, State Job Number 25490(04), Dated July 18, 2018
- c) Report of Officers from Washington County Sheriff's Office for the Month of July, 2018
- d) Second Quarter Reports for April, May, and June, 2018, from Washington County Emergency Management Director, Kary D. Cox

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**