

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 7, 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
DECEMBER 31, 2018**
 - **AGENDA ITEMS**
- 1) **Election of Chairman and Vice-Chairman for the Board of County Commissioners,
Calendar Year 2019**
 - 2) **9:15 A.M. - Move to Washington County Correctional Facility for Annual Inspection of
County Jail in Accordance with Oklahoma State Statute Title 57 § 1971.1**
 - 3) **Following the Jail Tour, Move Back to Commissioners' Chambers, 400 S. Johnstone,
Room 201**
 - 4) **Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Chairman to Serve As: Chairman of the Budget Board; Chairman on the Tax Roll
Correction Board; Member of the Washington County Building Commission; Chairman
of the Washington County Correctional Facilities Authority and Washington County
Board of Health
 - b) Appointment of Commissioners to Serve on Grand Gateway E.D.A. Board of Directors,
Trust Authority and Home Finance Board
 - c) Appointment of Representatives to Grand Gateway Board of Directors
 - d) Appointment of Commissioner to Serve as Board Member of Washington-Nowata
County Community Action Foundation
 - e) Appointment of Commissioner to Serve on Washington-Nowata County Community
Sentencing Council
 - f) Appointment of Commissioner to Serve on Circuit Engineering District No. 1 Board of
Directors
 - g) Appointment of Commissioner to Serve on Oklahoma Public Employees Health and
Welfare Plan Board
 - h) Appointment of Commissioners to Serve on SIG/SIF Board
 - i) Washington County Board of Commissioners Committee Meetings, Calendar Year 2019
 - j) Resolutions for Disposing of Equipment, Crafcoc Hot Patcher #D-432-202 and Duro-
Patcher #D-432-203, Referencing Resolution Numbers 18-68 and 18-65, Traded,
Washington County District 2
 - k) Request for Salary and Benefits for Washington County Election Board Secretary, for
the Month of December, 2018
 - l) Washington County Clerk's Cashbook and Summary Report for the Month of December,
2018
 - 5) **Commissioners' Report**
 - 6) **Acknowledge Receipt of the Following:**
 - a) Postage Usage Report from Washington County Treasurer's Office for the Month of
December, 2018
 - b) Current Investments Report from Washington County Treasurer's Office for the Month
Ending December, 2018
 - c) Letter from Scott Owen, Washington County Sheriff, Regarding Requisitioning and
Receiving Officers for Washington County Sheriff's Office, Dated January 2, 2019
 - 7) **Incoming Correspondence**
 - 8) **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**