

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 15, 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
JULY 8, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Quit Claim Deeds Between the Board of Washington County Commissioners and the City of Dewey, Washington County, Oklahoma, for N Sequoyah Lot 3 Block 5 and Lot 4 Block 5 Rogers Addition, City of Dewey, Oklahoma, Washington County
 - b) Declaration of Surplus, Samsung Color 9301NA Copier, C-219.04, Washington County Treasurer's Office
 - c) Third-Quarter Request for Reimbursement Fiscal Year 2019 Emergency Management Performance Grant
 - d) Contract Labor Agreements By and Between Washington County Health Department and D & H Contracting, LLC, Cole's Lawn Service, and Araceli Calhoun, for Fiscal Year 2019-2020
 - e) On-Going Contract for Washington County Health Department for Pitney Bowes, September 30, 2014 – September 30, 2019
 - f) Resolution Regarding Donation to Washington County Sheriff's Office from OK Mozart, Dated July 15, 2019
 - g) Resolutions for Lease Renewals for Fiscal Year 2019-2020
 - h) Closing of Fractured Structure, 115 Timberlake Bridge, Road 4025, Washington County District 2
 - i) Reconciliation from Washington County Court Clerk for the Month of June, 2019
 - j) Report of Officers from Washington County Health Department for the Month of June, 2019
 - k) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified July 9, 2019
 - l) Report to Officers from Washington County Adult Drug Court, for the Months of May and June, 2019
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Fully-Executed Original Memorandum of Understanding Between Cherokee Nation and Washington County, Oklahoma for, Dated July 1, 2019
 - b) Depository Balances from Washington County District Attorney for the Month of June, 2019
 - c) Report from Washington County Treasurer for the Month of June, 2019
 - d) Report of Officers from Washington County Sheriff's Office for the Month of June, 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**