

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JULY 22, 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 15, 2019**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Resolution for Disposing of Equipment, Referencing Resolution Number 19-29, Samsung Color 9301NA Copier, C-219.04, Washington County Treasurer's Office, Junked
    - b) Resolution Declaring as Surplus Real Estate in Washington County, Known as 808 Southeast Shawnee, Lot 14, Block 5, Guthrie Addition, City of Bartlesville, Oklahoma, Washington County
    - c) Proposed Oil and Gas Contract Between Washington County Assessor's Office, By and Through Washington County Board of Commissioners and Total Assessment Solutions Corporation (TASC) for Fiscal Year 2019-2020
  - 2) Commissioners' Report**
  - 3) Acknowledge Receipt of the Following:**
    - a) Summary Report of Fixed Assets Inventory Listing from Washington County Election Board, As of June 30, 2019
    - b) Officers' Report from Washington County Assessor's Office for the Month of June, 2019
    - c) Summary of Consumable Items Report 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**