

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 29, 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 22, 2019
- AGENDA ITEMS

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

- a) Resolution Regarding Conveyance of Land to Bartlesville Area Habitat for Humanity Inc., of 808 SE Shawnee Ave, Lot 14 Block 5 Guthrie Addition, City of Bartlesville, Oklahoma Washington County, Referencing Resolution Number 19-38, dated July 22, 2019
- b) Programming Resolutions from Guy Engineering for EW 2200 Rice Creek Road from US-75 West 2 Miles to NS 399 Bison and NS 399 Bison Road from US-60 South 2 Miles to EW 2200 (Rice Creek) Road
- c) Memorandum of Agreement Between Oklahoma Department of Emergency Management and Washington County
- d) Detention Services Agreement By and Between Sequoyah Enterprises, Inc., and the Washington County Board of Commissioners for Fiscal Year 2019-2020
- e) Pauper's Affidavit Indigent Status Determination Policy
- f) Twelve-Month Maintenance Agreement Between The Manicurist and Washington County Board of Commissioners
- g) Orders of Board of County Commissioners Relating to Sale of County Properties Acquired at Resale and County Deeds, Properties Acquired at Resale, Offered for Sale by Board of County Commissioners:
 - Account 13540 – Lot 23 Blk 2 Geo B Keeler 2nd
 - Account 13558 – Lot 18 Blk 3 Geo B Keeler 2nd
 - Account 13617 – Lot 4 Blk 1 Geo B Keeler 4th
 - Account 25340 – Lot 4 Blk 13 Keeler's Addn
 - Account 13699 – Lot 5 Blk 13 Keeler's Addn
 - Account 13700 – Lot 6 Blk 13 Keeler's Addn
 - Account 14278 – Lot 10 Blk 4 Mc Caleb's
 - Account 16350 – Lot 33 Blk 36 Oak Park Village S3
 - Account 16749 – Lot 19 Blk 4 Oak Wood
 - Account 16821 – Lot 33 Blk 7 Oak Wood
 - Account 25186 – W 39' Lot 5 Blk 73 Orig Bartlesville
 - Account 16900 – Lot 6 Blk 1 Overlees 3rd
 - Account 17111 – Lot 1 Blk 2 Parkview
 - Account 21321 – Lot 4 Blk 10 West Sunset
 - Account 10056 – Lot 21 Blk 2 Bruce Cass
 - Account 10008 – Lot 21 Blk 1 Brim Addn
 - Account 13974 – Lot 4 & Inc 10' Strip on W Side Lot 4 Blk 1 Lannom
 - Account 13984 – Lot 14 & Inc 10' Strip on W Side Lot 14 Blk 1 Lannom
 - Account 17180 – Lot 13 Blk 6 Parkview

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Certificates of Liability Insurance, Windstream Services, LLC and Nicole Cook DBA The Manicurist
- b) Letter from Washington County Health Department, Regarding Requisitioning and Receiving Officers, Dated July 23, 2019
- c) Inventory Summary Report from Washington County Clerk for Fiscal Year 2018-2019

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