

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JULY 8, 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 1, 2019**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Independent Contractor Agreement for On-Call Services from Guy Engineering for 2020 Fiscal Year
  - b) Resolutions Regarding Conveyance of Property to the City of Dewey, Two Parcels on N. Sequoyah, Dewey, Oklahoma, Washington County, Referencing Resolution Numbers 19-25 and 19-26, from Washington County Treasurer's Office
  - c) Closing of Fractured Structure, 115 Timberlake Bridge, Road 4025, Washington County District 2
  - d) Report of Washington County Election Board for the Month of June, 2019
  - e) Request for Salary and Benefits from Washington County State Election Board Secretary, for the Month of June, 2019
  - f) Transfer of Funds, Error Correction, from Washington County Treasurer's Office
  - g) Washington County Clerk's Cashbook and Summary Report for the Month of June, 2019
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Fully-Executed Original Contract Between Texas County for Texas County Juvenile Detention Center and Washington County Board of Commissioners for Fiscal Year 2019-2020
  - b) Month-End Current Investments Report for the Month of June, 2019, from Washington County Treasurer's Office
  - c) Postage Usage Report for the Month of June, 2019, from Washington County Treasurer's Office
- 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**