# NOTICE AND AGENDA WASHINGTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MONDAY, JULY 9, 2018

## 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 2, 2018
- AGENDA ITEMS

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

- a) Contract Ongoing for Fiscal Year 2018-2019, Pitney Bowes; and Contract Labor Agreements By and Between Washington County Health Department and Gilkey's Cleaning Service and Cole's Lawn Service for Fiscal Year 2018-2019
- b) Washington County Clerk's Cashbook and Summary Report for the Month of June, 2018
- c) Claim for Salary and Benefits for Washington County State Election Board Secretary for the Month of June, 2018

## 2) Commissioners' Report

- 3) Acknowledge Receipt of the Following:
  - a) Report of Officers from Washington County Sheriff's Office for the Month of June, 2018
  - b) Postage Usage Report from Washington County Treasurer's Office for the Month of June, 2018

#### 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