

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JUNE 17, 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  
JUNE 10, 2019**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Detention Services Agreements By and Between Sac and Fox Nation (Lincoln County) and Texas County Juvenile Detention Centers and the Washington County Board of Commissioners for Fiscal Year 2019 - 2020
  - b) Request for Salary and Benefits for Washington County State Election Board Secretary for the Month of May, 2019
  - c) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified June 11, 2019
  - d) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of May, 2019
  - e) Holiday Schedule for Calendar Year 2020
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Fully-Executed Individual Quit Claim Deeds for The South 16.5 Feet of the SW/4 SW/4 SE/4 in Section 4, Township 25 North, Range 13 East, Washington County Oklahoma; and The South 16.5 Feet of the SE/4 SE/4 SE/4 in Section 20 and the South 16.5 Feet of the SW/4 SW/4 in Section 21, All in Township 25 North, Range 14 East, Washington County, Oklahoma
  - b) Letter to Washington County Board of Commissioners from Scott Owen, Sheriff, Regarding Donation Checks from Dewey Masonic Lodge and Bartlesville Masonic Lodge, for Use in the County DARE Program, Dated June 13, 2019
  - c) Consumable Items Reports for the Month of May, 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**