

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JUNE 24, 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 17, 2019**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Resolution Regarding Donation to Washington County Sheriff's Office for DARE Maintenance and Operation Account from Bartlesville Masonic Lodge and Dewey Masonic Lodge
  - b) Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma, Self-Insured Group and Intent to Participate in ACCO-SIG (Property/Liability), Washington County, Fiscal Year 2019-2020
  - c) Oklahoma Department of Transportation Form 324a, Verdigris Valley Electric Cooperative, Inc., Utility Relocation, Job Piece 27821(04), Bison Road Project 13137010
  - d) Resale Property Fund Financial Statement from Washington County Treasurer, Dated June 14, 2019
  - e) Report of Washington County Election Board for the Month of May, 2019
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Depository Balances from Washington County District Attorney for the Month of May, 2019
  - b) Inventory Report from Washington County Treasurer's Office
  - c) Letter to Washington County Board of Commissioners Regarding Washington County Treasurer's Office Disaster Recovery Plan, Dated June 24, 2019
  - d) Plan of Proposed U. S. Highway Number 60, Washington County, State Job Number 24242(04)
- 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**