

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 19, 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 NOVEMBER 13, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Addendum To Master Service Agreement Exhibit A from United Linen Uniform Services, Dated November 8, 2018, Account 6102, Washington County
 - b) Report of Officers from Washington County Health Department for the Month of October, 2018
 - c) Report to Officers from Washington County Adult Drug Court for the Month of October, 2018
 - d) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified November 14, 2018
 - 2) Commissioners' Report**
 - 3) Incoming Correspondence**
 - 4) 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
 - 5) Recess Until 1:00 p.m.**
 - 6) 1:00 P.M. EXECUTIVE SESSION – Title 25, §307.B.1.**
 - a) Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of Any Individual Salaried Public Officer or Employee; Johnie A. Johnson, Jr., Scott Owen, Gary Miller, Nick Lay, Jon Copeland, Carey Duniphin
 - b) Possible Action on Executive Session in Accordance with Oklahoma State Statutes, Title 25, §307.B.1 for Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of Any Individual Salaried Public Officer or Employee; Johnie A. Johnson, Jr., Scott Owen, Gary Miller, Nick Lay, Jon Copeland, Carey Duniphin
- **RECESS/ADJOURN**