

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 26, 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 19, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Declaration of Surplus, Crafc Hot Patcher, D-432-202; Spaulding Hot Patcher, D-432-201, Washington County District 2
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Bi-Monthly Consumable Items Report for the Month of October, 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
 - 6) 10:00 A.M.- EXECUTIVE SESSION – Title 25, §307.B.1.**
 - a) Discussing the Appointment of Washington County Sheriff, from the Applicants: Jon Copeland, Johnie Johnson, Jr., Gary Miller, Nick Lay, Carey Duniphin, Scott Owen
 - b) Possible Action on Appointment of Washington County Sheriff
- **ADJOURN**