

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, OCTOBER 29, 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  
OCTOBER 22, 2018**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Oklahoma Department of Transportation Forms 324a, Payments for Utility Relocation, Job Piece 27821(05), Bison Road, Washington County District 2
    - b) Current Emergency Operations Plan Update, Presented by Kary D. Cox, Director, Washington County Emergency Management
    - c) Washington County Treasurer's Notice and Transcripts of Proceedings on Sale of County Property Acquired at Resale for Approval of the Board of County Commissioners, Orders Relating to Sale of County Property Acquired at Resale and County Deeds, Lot 15 BLK 2 Mc CALEB'S and Lot 7 BLK 5, LINCOLN 2ND
    - d) Service Agreement from United Linen
    - e) Bid #18-05 – 6-Month Road Materials
  - 2) Commissioners' Report**
  - 3) 10:00 BID OPENING – Bid #18-06 – Road 3000 Overlay – Washington County District 2**
  - 4) Acknowledge Receipt of the Following:**
    - a) Consumable Items Report for the Month of September, 2018
  - 5) Incoming Correspondence**
  - 6) 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**