

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, SEPTEMBER 10, 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  
SEPTEMBER 4, 2018**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Proclamation Regarding Suicide Prevention Week September 9 – 15, 2018, Presented by M'Liss Jenkins, Nolan Jones and Amber Thompson
    - b) Oklahoma Department of Transportation Form 324a and Invoice 625-02 from Smith-Roberts Land Services, Inc., Washington County Job Piece 30617(04), Project Green Lake, Washington County District 3
    - c) Business Service Agreements Between BTC Broadband and Washington County Board of Commissioners
    - d) Contract for Services Agreement Between Total Assessment Solutions Corporation and Washington County Oklahoma, Effective August 27, 2018 through January 31, 2019
    - e) Request for Refund of Road Bore Deposit, Utility Easement Permit 18-02
    - f) Request for Salary and Benefits for Washington County Election Board Secretary, for the Month of August, 2018
    - g) Cashbook and Summary Report from Washington County Clerk for the Month of August, 2018
    - h) Reconciliation from Washington County Election Board for the Month of August, 2018
    - i) Reconciliation from Washington County Court Clerk for the Month of August, 2018
  - 2) Commissioners' Report**
  - 3) 10:00 BID OPENING: Bid 18-02 – Acrylic Polymer Road Application, Washington County**
  - 4) 10:15 – EXECUTIVE SESSION**
    - a) **State of Oklahoma, Ex Rel., Mike Hunter, Attorney General of Oklahoma Versus Purdue Pharma L.P., Et Al, Defendants. The Board will Discuss and Possibly Take Action to Enter into Executive Session, Upon the Advice of Legal Counsel, for the Purpose of Confidential Communications Between the Board and its Attorney Concerning the Lawsuit Previously Referenced. Attorneys from the Law Firms of Barron Law Firm, PLLC and Morgan & Morgan, PA, will be Present to Provide Advice and Information. Public Disclosure of the Confidential Communications Would Seriously Impair the Ability of the Board and Its Attorney to Properly Process Any Litigation. As Such, the Communications in this Executive Session are Confidential. Authority: Title 25 Okla. Statute, §307(B)(4).**
  - 5) Back in Regular Session – Discussion and Possible Action Related to Executive Session Identified Above for State of Oklahoma, Ex Rel., Mike Hunter, Attorney General of Oklahoma Versus Purdue Pharma L.P., Et Al, Defendant**
  - 6) Acknowledge Receipt of the Following:**
    - a) Postage Usage Report from Washington County Treasurer's Office for the Month of August, 2018
    - b) Report of Officers from Washington County Sheriff's Office for the Month of August, 2018
    - c) Fully-Executed Memorandum of Agreement Between Cherokee Nation and Washington County Board of Commissioners, October 1, 2018 through September 30, 2019
  - 7) Incoming Correspondence**
  - 8) 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**