

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 24, 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 17, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Resolution and Rural Economic Action Plan (REAP) Application Grant for Washington County Senior Citizens, Inc. for Exterior Renovations
 - b) Resolution and Rural Economic Action Plan (REAP) Application Grant for Washington County Fairgrounds
 - c) Resolution Regarding Donation and Referencing Oklahoma Statute Title 60 §390, Washington County District 2
 - d) Contract Between Washington County Health Department and Jami Ford, Directly Observed Therapy (DOT), September 18, 2018 – June 30, 2019
 - e) City of Dewey's Water Proposal from Guy Engineering for State Job 27821(04), Bison Road, Washington County District 2
 - f) Report of Officers from Washington County Health Department for the Months of July and August, 2018
 - g) Report to Officers from Washington County Adult Drug Court for the Month of August, 2018
 - h) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified September 11, 2018
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Bi-Monthly Consumable Items Reports for July and August, 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
- **ADJOURN**