NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 1, 2019

Beginning at 9:00 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 MARCH 25, 2019**
- **AGENDA ITEMS**

1) Consider, Discuss and Take Appropriate Action on the Following:
   a) Contract for Treatment Services or Other Integrated Services – Mental Health Court, Fiscal Year 2019, from Washington County District Court, Between the State of Oklahoma-Oklahoma Department of Mental health and Substance Abuse Services and Washington County Board of Commissioners and the Washington County District Health Court for Mental Health Court and Statement, and Statement of Work, Criminal Justice Sole Source Services for Fiscal Year 2019
   b) Mortgage Inspection Report and Individual Quit Claim Deeds for The South 8.5 Feet of the North 25 Feet of the East 20.49 Acres of Lot 3, Section 3, Township 27 North, Range 13 East, and The North 8.5 Feet of the North 25 Feet of the East 20.49 Acres of Lot 3, Section 3, Township 27 North, Range 13, Washington County, Oklahoma

2) Commissioners' Report

3) Acknowledge Receipt of the Following:
   a) Notice of Public Hearing, April 26, 2019, 3931 SE Adams Road, Bartlesville, Oklahoma, for Washington County Floodplain Board Governing Land Use, Building of Structures, and Construction in Unincorporated Areas of Washington County. Floodplain Board is Considering Repealing the Two-Foot Freeboard Requirement on Specific Standards.
   b) Letter to Mike Dunlap, Washington County Commissioner District 3, from Burgess and Niple, Dated March 25, 2019, Regarding North 4000 Road of Saunders Creek

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**