

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, APRIL 15, 2019**

**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  
April 8, 2019**
- **AGENDA ITEMS**

**1) Consider, Discuss and Take Appropriate Action on the Following:**

- a) Second Quarter Emergency Management Performance Grant (EMPG) Report and Request for Payment, Presented by Kary D. Cox, Director, Washington County Emergency Management
- b) Proclamation Regarding 2020 Census Complete Count
- c) Joint Tenancy Quit Claim Deed from Mussleman Abstract for:

THE NORTH 16.5 FEET OF THE SOUTH 33 FEET OF THE SE/4 SE/4 SE/4 IN SECTION 20 AND THE NORTH 16.5 FEET OF THE SOUTH 33 FEET OF THE SW/4 SW/4 IN SECTION 21, ALL IN TOWNSHIP 25 NORTH, RANGE 14 EAST, WASHINGTON COUNTY, OKLAHOMA

- d) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of March, 2019
- e) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified April 9, 2019

**2) Commissioners' Report**

**3) 10:00 BID OPENING – Bid Number 18-10 – Six-Month Road Materials**

**4) Acknowledge Receipt of the Following:**

- a) Fully-Executed Original Contract for Treatment Services or Other Integrated Services, Mental Health Court, Washington County District Court for Fiscal Year 2019
- b) Depository Balances from Washington County District Attorney for the Month of March, 2019
- c) Report of Officers from Washington County Sheriff's Office for the Month of March, 2019
- d) Report of Washington County Treasurer for the Month of March, 2019
- e) Report of Washington County Assessor's Office for the Month of March, 2019

**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**