

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, APRIL 22, 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 15, 2019**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Appointment of Annette Smith, 1<sup>st</sup> Deputy, Washington County Clerk's Office, to Serve Remaining Term for Washington County Clerk, Marjorie Parrish, Effective June 1, 2019
    - b) Washington County Mental Health Court Contract Labor Agreement, Contractor: Fries & Fries, P.C., Robert C. Fries, OBA #16958, January 1, 2019 through June 30, 2019
    - c) Letters from John D. Grooms and Jason Mantooth, Deputy Sheriffs, Washington County Sheriff's Office, Regarding Peace Officer Status
    - d) Bid Number 18-10 – Six-Month Road Materials
  - 2) Commissioners' Report**
  - 3) Acknowledge Receipt of the Following:**
    - a) Letter from Marjorie Parrish, Washington County Clerk, Regarding Retirement, Effective May 31, 2019
    - b) Bi-Monthly Consumable Items Report for the Month of March, 2019
  - 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**