

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 29, 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 22, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Election Proclamation Regarding 0.25% Sales Tax, Established June 9, 2009, Based on Expiration of Indebtedness of Washington County Detention Facility
 - b) Resolution Regarding 0.25% Sales Tax, Established June 9, 2009, Based on Expiration of Indebtedness of Washington County Detention Facility
 - c) Cooperative Agreement Between USDA-APHIS Wildlife Services and Washington County Board of Commissioners, Fiscal Year 2019-2020 and Invoice
 - 2) Commissioners' Report**
 - 3) Incoming Correspondence**
 - 4) 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**