

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 10, 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
JUNE 3, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Proclamation Declaring June as National Safety Month
 - b) Title Sheet of Plans for State Aid Project CIRB-24(D)(026)RB, Bison Road and Durham Road (West 1600 Road), Washington County District 2
 - c) Resolution for Disposing of Equipment, Referencing Resolution Number 19-17, (2) Stylistic Q Fujitsu, H-251.13 and H-251.14; High Back Chair Hon, H-402-04, Washington County Assessor's Office
 - d) Washington County Clerk's Cashbook and Summary Report for the Month of May, 2019
 - e) Amended Reconciliation Report from Washington County Court Clerk for the Month of April, 2019, and Reconciliation Report from Washington County Court Clerk for the Month of May, 2019
 - f) Report of Washington County Health Department for the Month of May, 2019
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Letter to Commissioner Mitch Antle Regarding Timothy Clingan, Road Foreman, Washington County District 1
 - b) Letters to Michael Lynn and Dick Lay, Cherokee Nation, Regarding Cherokee Nation Road Improvement Request for Oklahoma Road 3000, Washington County District 2
 - c) Postage Usage Report from Washington County Treasurer's Office for the Month of May, 2019
 - d) Month-End Current Investments Report from Washington County Treasurer's Office for the Month of May, 2019
 - e) Report of Washington County Treasurer for the Month of May, 2019
 - f) Report of Officers from Washington County Sheriff's Office for the Month of May, 2019
 - g) Officers' Monthly Report from Washington County Assessor for the Month of May, 2019
 - h) Workers' Compensation Commission CC-Form 2
- 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