

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 25, 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  
MARCH 18, 2019**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Request for Road Bore Deposit UP-18-08 from Rural Water District Number 3, Dated March 13, 2019
    - b) Oklahoma Department of Transportation (ODOT) Form 324a, and Invoice from Pinnacle Consulting Management Group, Inc., Job Piece 30618(04)(06), Bevan Creek Project, Washington County District 3
    - c) Resolution for Request to Increase to Washington County Court Clerk's Change Fund, Dated March 25, 2019
    - d) Report to Officers from Adult Drug Court for the Month of February, 2019
  - 2) Commissioners' Report**
  - 3) Acknowledge Receipt of the Following:**
    - a) Bi-Monthly Consumable Items Reports for the Month of January and February, 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**