

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 13, 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
May 6, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Presentation to Marjorie Parrish, Washington County Clerk, from Washington County Board of Commissioners
 - b) Utility Relocation Agreement Between Washington County Board of County Commissioners and Rural Water District No.3, Washington County, for Relocation of Potable Waterlines as Part of the Green Lake Bridge Project, J/P 30617, Not to Exceed Amount of \$108,607.40, Presented by Brian Kellogg, P.E., Kellogg Engineering, Inc.
 - c) Utility Relocation Agreement Between Washington County Board of County Commissioners and Verdigris Valley Electric Cooperative, Inc., for Relocation of Electrical Lines as Part of the Green Lake Bridge Project, J/P 30617, Not to Exceed Amount of \$44,944.35, Presented by Brian Kellogg, P.E., Kellogg Engineering, Inc.
 - d) Joint Tenancy Quit Claim Deed: The North 16.5 Feet of the South 33 Feet of the SW/4 SW/4 SE/4 of Section 4, Township 25 North, Range 13 East, Washington County, Oklahoma, Correcting Legal Description that was Recorded by Means of a Dedication Deed in Book 223, Page 434, in the Office of the Washington County Clerk
 - e) Utility and Encroachment Affidavit, Project J2-7821(008)RB, Job Piece 27821(04), Washington County District 2
 - f) Oklahoma Department of Transportation Form 324a, Job Piece 27821(05), Bison Road, Washington County District 2
 - g) Resolution Regarding Donation to Washington County Sheriff's Office
 - h) Resolution Directing County Treasurer to Reimburse County Election Board's General Fund Account Pursuant to Title 62, Section 335 of the Oklahoma Statutes
 - i) Resolution for Disposing of Equipment, Referencing Resolution 19-12, International Dump Truck, D-302.359, Traded, Washington County District 3
 - j) Reconciliation from Washington County Court Clerk for the Month of April, 2019
 - k) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of April, 2019
 - l) Reconciliation Report from Washington County Election Board for the Month of April, 2019
 - m) Washington County Clerk's Cashbook and Summary Report for the Month of April, 2019
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Bi-Monthly Consumable Items Report for the Month of April, 2019
 - b) Officers' Report from Washington County Assessor's Office for the Month of April, 2019
 - c) Report of Washington County Treasurer for the Month of April, 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**