

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 20, 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 13, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Washington County Eight-Year Road and Bridge Plan, Presented by Aaron Peck, Guy Engineering
 - b) Oklahoma Department of Transportation Forms 324a, State Project J3-0618(005)CI, State Utility Job Piece 30618(04), Bridge 142, Bevan Creek, Washington County District 3
 - c) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified May 10, 2019
 - d) Report to Officers from Washington County Adult Drug Court for the Month of April, 2019
 - 2) Commissioners' Report**
 - 3) 10:00 BID OPENING**
 - a) Bid Number 18-12 – Washington County Fairgrounds, One (1) or More 15-Ton (18,000.00 BTU) Gas/Cool Package Unit
 - 4) Acknowledge Receipt of the Following:**
 - a) Depository Balances from Washington County District Attorney for the Month of April, 2019
 - b) Fully-Executed Cooperative Agreement Between USDA-APHIL Wildlife Services and the Washington County Board of Commissioners, for Fiscal Year 2019-2020
 - c) Washington County Mental Health Court Contract Labor Agreements Between the Washington County Mental Health Court and Brandon Meyer and Karen Wood, May 1, 2019 through June 30, 2019 and Brandon Meyer and Karen Wood, July 1, 2019 through June 30, 2020
 - 5) Incoming Correspondence**
 - 6) 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**