

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MAY 28, 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 20, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Disaster Declaration Presented by Kary D. Cox, Director, Washington County Emergency Management
 - b) Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma, Self-Insured Fund, and Payment Option for Workers' Compensation Insurance Quote for Fiscal Year 2019-2020, from Dusty Birdsong, Administrator, Association of County Commissioners of Oklahoma
 - c) Independent Contractor Agreement, By and Between Kellogg Engineering, Inc. and Washington County Board of Commissioners for Engineering Services, Wolfe Creek Bridge, South 4020 Road, Washington County District 3
 - 2) Commissioners' Report**
 - 3) 10:00 BID OPENING**
 - a) Bid 18-13 – Ballot Printing, Washington County Election Board
 - 4) Acknowledge Receipt of the Following:**
 - a) Fully-Executed Interlocal Agreement By and Between the City of Dewey and Washington County Board of Commissioners, Dated May 6, 2019
 - 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**