

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 8, 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
April 1, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Engagement Letter and Compilation of Financial Information Letter from Turner and Associates, Certified Public Accountants
 - b) Resolution Declaring and Disposing of County Property as Surplus, Referencing Resolution #17-1, Dated January 30, 2017, 2002 Ford F250, Inventory Number B-301.08, Washington County Sheriff's Office
 - c) Washington County Treasurer's Transcripts of Proceedings on Sale of County Properties Acquired at Resale for Approval of the Board of Washington County Commissioners:
 - LOT 8 & N 20' LOT 9 BLK 1 FEDERAL HOMES ADDN
 - LOT 5 BLK 1 GEO B KEELER 3RD
 - S 10' LOT 3 & ALL LOT 4 BLK 4 MC CALEB'S
 - LOTS 19, 20 & 21 BLK 12 MOUNTAIN VIEW
 - LOTS 42 & 43 BLK 12 MOUNTAIN VIEW
 - d) Reconciliation Report from Washington County Court Clerk for the Month of March, 2019
 - e) Cashbook and Summary Report from Washington County Clerk's Office for the Month of March, 2019
 - f) Request for Salary and Benefits for State Election Board Secretary for the Month of March, 2019
 - g) Reconciliation Report from Washington County Election Board for the Month of March, 2019
 - h) Report of Washington County Health Department for the Month of March, 2018
- 2) Commissioners' Report**
- 3) 10:00 BID OPENING – Bid Number 18-09 – Washington County District 1, Sale of Surplus Equipment and Vehicles**
- 4) Acknowledge Receipt of the Following:**
- a) Fully-Executed Original Contract from The Delaware Tribe of Indians, Regarding Silver Lake Delaware Cemetery
 - b) Postage Usage Report from Washington County Treasurer's Office for the Month of March, 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**