

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, DECEMBER 31, 2018**

**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  
DECEMBER 17, 2018**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Presentation to Mike Dunlap, Commissioner, Washington County District #3, Regarding Matoaka Bridge, from Steve Wright, Construction Manager, Craig & Keithline, Inc.
    - b) Signature Block for Bevan Creek, Washington County District 3, from Jasper Harrison, CPM, Benham Engineering
    - c) Fiscal Year 2019 Emergency Management Performance Grant Contractual Agreement, Presented by Kary D. Cox, Director, Washington County Emergency Management
    - d) Oklahoma Department of Transportation Forms 324a, Engineering Services for Utility Relocation, State Job 27821(04), Bison Road, Washington County District 2
    - e) Report to Officers from Washington County Adult Drug Court for the Month of November, 2018
  - 2) Commissioners' Report**
  - 3) 10:00 BID OPENING – BID 18-07 - Aggregate Spray Pothole Patcher, Trailer Mounted**
  - 4) Acknowledge Receipt of the Following:**
    - a) Officers' Report from Washington County Assessor's Office for the Month of November, 2018
    - b) Fully-Executed Original of Quit Claim Deed, The East 16.5 Feet of the North 30 Feet of the NE/4 of the SE/4 of Section 11, Township 23 North, Range 13 East, Washington County Oklahoma
    - c) Bi-Monthly Consumable Items Report for the Month of November, 2018
  - 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**