

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 11, 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  
FEBRUARY 4, 2019**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Request for Salary and Benefits for Washington County State Election Board Secretary for the Month of January, 2019
    - b) Report of Washington County Election Board for the Month of January, 2019
    - c) Washington County Clerk's Cashbook and Summary Report for the Month of January, 2019
    - d) Reconciliation from Washington County Court Clerk for the Month of January, 2019
    - e) Report of Officers from Washington County Health Department for the Month of January, 2019
  - 2) Commissioners' Report**
  - 3) Acknowledge Receipt of the Following:**
    - a) Letter from Oklahoma State Department of Health to Sheriff Scott Own Regarding Recent Jail Inspection, Dated February 5, 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**