

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, FEBRUARY 19, 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 11, 2019**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Rural Economic Action Plan (REAP) Grant 010-CD-2019, Acceptance of Grant; Part 1 Summary, Execution of Contract; Certificate of Authorized Signatures, Washington County District 2
    - b) Resolution Creating Cash Fund 1427, Washington County District 2
    - c) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of January, 2019
    - d) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified February 11, 2019
  - 2) Commissioners' Report**
  - 3) Acknowledge Receipt of the Following:**
    - a) Report of Officers from Washington County Sheriff's Office for the Month of January, 2019
    - b) Report of Washington County Treasurer's Office for the Month of January, 2019
    - c) Report of Washington County Assessor's Office for the Month of January, 2019
    - d) Depository Balances from Washington County District Attorney, for the Month of January, 2019
    - e) Certificates of Liability Insurance, Hayes Air Conditioning and Heating, Inc.; (2) Kellogg Engineering, Inc.
  - 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**