

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 25, 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 19, 2019**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Quotes to Install New Duct Work and Sock Duct with Transitions, Washington County Fairgrounds
    - b) Report to Officers from Washington County Adult Drug Court for the Month of January, 2019
    - c) Presentation by Aaron Peck, Guy Engineering, Regarding GIS Data Collection
  - 2) Commissioners' Report**
  - 3) Acknowledge Receipt of the Following:**
    - a) Letter from State of Oklahoma, Department of Agriculture, Food, and Forestry, Regarding Notifying Oklahoma Forestry Services of County Burn Ban, Dated February 14, 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**