

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 4, 2019**

**Beginning at 9:00 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
JANUARY 28, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Letters to Ms. Shannon Adcock, Mr. Kevin White and Ms. Rebecca Moses, Regarding Washington County Free Fair Board, Dated February 4, 2019
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Reports from Kary D. Cox, Director, Washington County Emergency Management, for the Months of October through December, 2018
 - b) Postage Usage Report from Washington County Treasurer's Office for the Month of January, 2019
 - c) Current Investments Report from Washington County Treasurer's Office for the Month of January, 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**