

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 18, 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
MARCH 11, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Acceptance Letter from Delaware Tribe of Indians Regarding Silver Lake Delaware Cemetery, Dated March 6, 2019
 - b) Oklahoma Department of Transportation Form (ODOT) 324a, State Job Piece 27821(04), Bison Road and Durham Road, Washington County District 2
 - c) Resolution Creating Cash Fund for Washington County Mental Health Court Program
 - d) Report of Washington County Health Department for the Month of February, 2019
 - e) Report of Washington County Election Board for the Month of February, 2019
 - f) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified March, 2019
 - g) Declaration of Surplus, Ford Utility Truck, 1991, K.3-1.05, Emergency Operations Center
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Letter from J. Brent Clark, P.C., Regarding Washington County Correctional Facilities Authority Sales Tax Revenue Refunding Bonds, Dated March 9, 2019
 - b) Report of Washington County Treasurer's Office for the Month of February, 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**