

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 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
FEBRUARY 25, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Washington County Treasurer's Transcript of Proceedings on Sale of County Property Acquired at Resale, and County Deed for Lot 6 Blk 72 Orig Bartlesville, Account 8961
 - 2) Commissioners' Report**
 - 3) 10:00 BID OPENING – Bid 18-08 – Washington County Sheriff's Department, Sale of Surplus Patrol Vehicles**
 - 4) Acknowledge Receipt of the Following:**
 - a) Current Investments Report from Washington County Treasurer's Office for the Month Ending February, 2019
 - b) Postage Usage Report from Washington County Treasurer's Office for the Month of February, 2019
 - 5) Incoming Correspondence**
 - 6) 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**