

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MAY 6, 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  
April 29, 2019**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Presentation and Proclamation from The Oklahoma Home and Community Education Organization of Washington County
  - b) Request for Salary and Benefits for Washington County State Election Board Secretary for the Month of April, 2019
  - c) C.E.D. Materials Request Grant Application
  - d) Juvenile Detention Services Agreements By and Between Board of County Commissioners for Tulsa County on Behalf of the Tulsa County Juvenile Detention Center and Washington County Board of Commissioners for Fiscal Year 2019-2020
  - e) One-Year License Agreement Temporary Staging Area, Between Public Service Company of Oklahoma and Washington County Board of Commissioners, Calendar Year May 2019 – May 2020
  - f) City of Dewey Interlocal Agreement Regarding 2640 Feet of Durham Road Used for Hauling of Asphalt During Deer Creek Project
  - g) Washington County Adult Drug Court Monthly Report for April, 2019
  - h) Report of Officers from Washington County Health Department for the Month of April, 2019
- 2) Commissioners' Report**
- 3) 10:00 BID OPENING – BID 18-11 – SALE OF SURPLUS EQUIPMENT, WASHINGTON COUNTY**
- 4) Acknowledge Receipt of the Following:**
- a) Postage Usage Report from Washington County Treasurer's Office for the Month of April, 2019
  - b) Current Investment Report from Washington County Treasurer's Office for the Month Ending April, 2019
  - c) Report of Officers from Washington County Sheriff's Office for the Month of April, 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**