

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, APRIL 10, 2017**

**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 REGULAR BOARD MEETING HELD  
APRIL 3, 2017**
- **AGENDA ITEMS**

**1) Consider, Discuss and Take Appropriate Action on the Following:**

- a) Lease Agreement By and Between Washington County Board of Commissioners and #334 American Legion of Ramona, Oklahoma
- b) Oklahoma Department of Transportation Form 324a and Administrative Settlement Job Piece 27821(04), Parcel 1, Bison Road Project, Washington County District 2
- c) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of March, 2017
- d) Washington County Clerk's Cashbook and Summary Report for the Month of March, 2017
- e) Monthly Reconciliation from Washington County Court Clerk for the Month of March, 2017
- f) Reconcilement from the Washington County Health Department for the Month of March, 2017
- g) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of March, 2017

**2) Commissioners' Report**

**3) 10:00 BID OPENING – Bid Number 16-13 – Washington County Six-Month Road Materials**

**4) Acknowledge Receipt of the Following:**

- a) Letter from EMERA Corporation Regarding J & J Land, LLC, Permit Number LE-1664: Quarry Ranch Number 3, Dated March 28, 2017
- b) Postage Usage Report from Washington County Treasurer's Office for the Month of March, 2017
- c) Month-End Current Investments Report from Washington County Treasurer's Office for the Month of March, 2017
- d) Report of Officers from Washington County Sheriff's Office for the Month of March, 2017
- e) Fully-Executed Original Fiscal Year 2018 Contract Renewal from State of Oklahoma, Office of Juvenile Affairs, Dated March 16, 2017
- f) Bi-Monthly Consumable Items Reports for February and March, 2017

**5) Incoming Correspondence**

**6) New Business**

- a) Cash Fund Estimate of Needs and Request for Appropriation
- b) Approval of Blanket Purchase Orders
- c) Approval of Claims
- d) Utility Easement Permits

- **ADJOURN**