

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, APRIL 16, 2018**

**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  
APRIL 9, 2018**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) 2018 Emergency Management Program Grant (EMPG) 2nd Quarter Request for Payment, Presented by Kary D. Cox, Washington County Emergency Management Director
  - b) Oklahoma Department of Transportation Form 324a, Project CIRB-174D(062)RB, Washington County District 1
  - c) Oklahoma Department of Transportation Form 324a, Project Bevan Creek, Washington County District 3
  - d) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified April 11, 2018
  - e) Report to Officers from Washington County Adult Drug Court for the Month of March, 2018
  - f) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners, for the Month of March, 2018
  - g) Bid #17-06 - Six-Month Road Materials
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Report of Washington County Treasurer's Office for the Month of March, 2018
- 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**