

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 2, 2018**

**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
MARCH 26, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Proclamation Declaring April as Autism Awareness Month
 - b) Oklahoma Department of Transportation Form 324a, Project CIRB-174D(062)RB, Job Piece 25490(04), Washington County District 1
 - c) Rural Economic Action Plan (REAP) Grants: Contract 006-FD-2018 Oglesby Civil Defense Volunteer Fire Department, and Contract 017-RP-2018, Washington County District 2, for Fiscal Year March 8, 2018 – March 8, 2019, and Certificate of Authorized Signatures
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Current Investments Report from Washington County Treasurer's Office for the Month of March, 2018
 - b) Letters to Washington County Commissioners and Washington County Clerk from Jill Spitzer, Washington County Court Clerk, Regarding Appointments of First Deputy, Requisitioning Officers and Receiving Agents for Washington County Court Clerk's Office, Dated March 26, 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**