

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 12, 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
FEBRUARY 5 2018**
- **AGENDA ITEMS**

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

- a) Presentation of 4-H and FFA by Jenifer Harbour, Ag Teachers and Members, Regarding Washington County Spring Livestock Show and Premium Auction, February 28 – March 3, 2018
- b) Local Public Agency Land and Right-of-Way Acquisition Services Agreement Between Smith-Roberts Land Services, Inc., and Washington County Board of Commissioners
- c) First Quarter Fiscal Year 2018 Emergency Management Program Grant Request for Payment, Presented by Kary D. Cox, Director, Washington County Emergency Management
- d) Acceptance Letter from Grand Gateway Economic Development Association for Oglesby Civil Defense Volunteer Fire Department, REAP #006-FD-2018
- e) Reconciliation from Washington County Court Clerk for the Month of January, 2018
- f) Washington County Clerk's Cashbook and Summary Report for the Month of January, 2018
- g) Report of Officers from Washington County Health Department for the Month of January, 2018
- h) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of January, 2018
- i) Report from Washington County Election Board for the Month of January, 2018

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Depository Balances from Washington County District Attorney's Office for the Month of January, 2018
- b) Report of Officers from Washington County Sheriff's Office for the Month of January, 2018
- c) Washington County Sheriff's Commissary Fund Cash Basis Financial Statement Period Ending December 31, 2017 for Washington County

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**