

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 26, 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 20, 2018**
- **AGENDA ITEMS**

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

- a) Preventive Maintenance Contract Between Schindler Elevator Corporation and Washington County Board of Commissioners, Dated January 23, 2018
- b) Letter to Chad Pennington, Field Supervisor, Rural Water District Number 3, Regarding Utility Easement Permit 17-6 Refund
- c) Declaration of Surplus: 1991 Sidewinder Brushcutter, D-441-101; Commercial BR BX15008VP Bush Hog 10' Rotary Flexwing, D-441-104; 1999 Tiger Rear Flail Mower, D-441-105; 2001 Rhino SR10 Mower, D-441-107; 2009 Rhino FR-120 10' Flexwing, D-441-109; Diamond Boom Flail Side Boom/Side Mower, D-441-113; Diamond DRF090C Rear Flail, D-441-114, Washington County District 1
- d) Rescinding of Motion for Resolution 18-14 for Disposing of Equipment, Referencing Resolution Number 18-01, Manitowoc Ice Machine, Sold, Washington County District 2
- e) Resolutions for Disposing of Equipment, Referencing Resolution Number 18-06, Water Tanker and EAC Sand Spreader, Junked, Washington County District 2
- f) Report to Officers from Washington County Adult Drug Court for the Month of January, 2018

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Certificate of Liability Insurance, Hayes Air Conditioning and Heating, Inc.
- b) Letter to Marjorie Parrish, Washington County Clerk, from Yvonne House, Washington County Election Board Secretary, Regarding Receiving Officers, Dated February 21, 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**