

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 27, 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  
FEBRUARY 21, 2017**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Letters to Oklahoma Corporation Commission, Regarding Public Service Company of Oklahoma, Dated February 27, 2017
    - b) Declaration of Surplus, New Holland Tractors, D-304.368 and D-304.369, Washington County District 3
    - c) Report to Officers from Washington County Adult Drug Court for the Month of January, 2017
  - 2) Commissioners' Report**
  - 3) Acknowledge Receipt of the Following:**
    - a) Certificate of Liability Insurance, Kellogg Engineering, Inc.
    - b) Bi-Monthly Consumable Items Report for January, 2017
  - 4) Incoming Correspondence**
  - 5) 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 Permit
- **ADJOURN**