

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 22, 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
JANUARY 16, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Offer Letters, Project Bridge 141, North 3990 Road, Washington County District 3, Richard and Cheryl Noe and Charlotte Beeson, Acquisition of Right-of-Ways
 - b) Report of Washington County Health Department for the Month of December, 2017
 - c) ACCO Driver Simulator, Presented by Kary Cox, Washington County Emergency Management Director
 - d) Contract Addendum from Schindler Elevator Company, Regarding Reduction in Costs to Maintain Elevator, Washington County Administration Building
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Consultant Agreement Between Oklahoma 11th Judicial District Drug Court (Washington County) and Brandon Meyer, Consultant, Dated January 2, 2018
 - b) Report of Washington County Treasurer for the Month of December, 2017
 - c) Email from Jill Spitzer, Washington County Court Clerk, Regarding Jason Mantooth and Trusty Program 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**