

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 29, 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 22, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Oklahoma Department of Transportation Forms 324a, Invoices 17-01, 17-40, 17-41 Project CIRB-174D(062)RB, Washington County District 1
 - b) Land and Right-of-Way Acquisition Services Agreement By and Between Pinnacle Consulting Management Group, Inc. and Washington County Board of Commissioners, Washington County District 3
 - c) Schedule of Federal Awards (SEFA) Report for Fiscal Year Ending June 30, 2017
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Certificate of Liability Insurance, Schindler Elevator Corporation
 - 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**