

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 30, 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
JANUARY 23, 2017**
- **AGENDA ITEMS**

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

- a) Letters to Marjorie Parrish, Washington County Clerk, from Mitch Antle, Washington County Commissioner, District 1 and Mike Dunlap, Washington County District 3, Regarding Receiving Officers, Dated January 30, 2017
- b) Reappointment of Kent Jeter to Excise Equalization Board, Effective January 5, 2015 until January 2, 2019
- c) Report to Officers from Washington County Adult Drug Court for the Month of November, 2016
- d) Declaration's of Surplus from Washington County Sheriff's Office: 2002 Ford F250, B-301.08; 2004 Ford Ranger, B-301.07; 2010 Ford Crown Victoria, B-331.86; 2010 Ford Crown Victoria, B-331.07; 2010 Ford Crown Victoria, B-331.82; 2010 Ford Crown Victoria, B-331.84; 2010 Ford Crown Victoria, B-331.85; 2005 Ford Crown Victoria, B-331.80; 2000 Dodge Durango, B-331.44; 2009 Dodge Durango, B-331.79; 2010, Ford Crown Victoria, B-331-65

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter to Washington County Board of Commissioners from Marjorie Parrish, Washington County Clerk, Regarding Receiving Officer, Dated January 26, 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