

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 8, 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 2, 2018**
 - **AGENDA ITEMS**
- 1) **9:45 A.M. - Move to Washington County Correctional Facility for Annual Inspection of
County Jail in Accordance with Oklahoma State Statute Title 57 §1**
 - 2) **Following the Jail Tour, Move Back to Commissioners' Chambers, 400 S. Johnstone,
Room 201**
 - 3) **Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Request for Salary and Benefits for Washington County State Election Board Secretary
for the Month of December, 2017
 - b) Request for Consent to Assignment of Certain Agreement(s) from Plains Pipeline, L.P.,
Dated December 18, 2017
 - c) Reconciliation Report from Washington County Court Clerk for the Month of December,
2017
 - 4) **Commissioners' Report**
 - 5) **Acknowledge Receipt of the Following:**
 - a) Monthly Postage Usage Report from the Washington County Treasurer's Office for the
Month of December, 2017
 - b) Month End Current Investments Report from Washington County Treasurer's Office for
the Month of December, 2017
 - c) Notice of Sheriff's Sale, Tract 19, Mount Estates, Washington County, Oklahoma, Lobby
of Washington County Courthouse, January 8, 2018
 - d) Summary of Consumable Items for the Month of December, 2017
 - 6) **Incoming Correspondence**
 - 7) **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**