

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 20, 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 MARCH 13, 2017**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Bid Number 16-11 – Washington County Sheriff's Department – One (1) Biometric Fingerprint Livescan Device and One (1) Secondary Civil Applicant Fingerprint Device
 - b) Oklahoma Department of Transportation Standards Regarding Bid Tabs for Aggregate and Oil for Chip Sealing
 - c) Letter of Understanding from Turner and Associates, PLC, Certified Public Accountants, Dated March 10, 2017
 - d) Request for Approval of Allocation of Alcoholic Beverage Tax, Certified March 13, 2017
 - e) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of February, 2017
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Letter to Pam Pollock, Washington County Free Fair Manager, from Oklahoma FFA Association, Dated March 3, 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**