

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 27, 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 20, 2017**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Annual Contract with Securus Technologies for Inmate Phone Services
 - b) Three-Year Lease Document for Washington County Computers, Commencing March, 2017 – March, 2020, Presented by Rene Hurd, Systems Coordinator 1, IT Department
 - c) Renewal Contract for Fiscal Year 2018 Detention Transportation Agreement Between State of Oklahoma, Office of Juvenile Affairs and Washington County Board of Commissioners, July 1, 2017 – June 30, 2018
 - d) Oklahoma Department of Transportation Forms 324a, Projects 27821(05) Bison Road Parcels 26 and 31, Permanent Right-of-Ways, Washington County District 2
 - e) Report to Officers from Washington County Adult Drug Court for the Month of February, 2017
 - 2) Commissioners' Report**
 - 3) 10:00 BID OPENING – Bid 16-12 – Seven (7) Pre-Fab Concrete Blocks, Washington County District 1**
 - 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**