

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MAY 15, 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 MAY 8, 2017**
- **AGENDA ITEMS**

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

- a) Presentation by Darla Heller, Executive Director, Northeast Oklahoma Regional Alliance (NORA) and Membership Application
- b) Letters to Matthew Rollins, Oklahoma Emergency Management, Regarding Matching Funds Commitment Letters for Washington County Firewise Plan and Homeowners Individual Safe Room Project; Letter Regarding Maintenance and Costs for Homeowners Individual Safe Room Project; Individual Saferoom Grant Application and Firewise Planning Grant Application, FEMA, Dated May 15, 2017. Presented by Kary Cox, Director, Washington County Emergency Management
- c) Oklahoma Department of Transportation Forms 324a, Washington County Bridge #84, Tributary to Caney River, Matoka Bridge Project, Job Piece Number 30615(07), Parcels 1, 2, 3 and 4, Verdigris Valley Electric, Totah Communications
- d) Juvenile Detention Contract Between Creek County and Washington County Board of Commissioners for Fiscal Year 2017-2018
- e) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of April, 2017
- f) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified May 10, 2017

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Report of Washington County Treasurer's Office for the Month of April, 2017
- b) Workers' Compensation C-Form-2

**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**