

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, MAY 29, 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  
MAY 21, 2018**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Oklahoma Department of Transportation Form 324a and Invoice from Pinnacle for Bevan Creek Project, Job Piece 30618(04)(06), Washington County District 3
    - b) Amendment to Tower Lease Agreement, Dated September 30, 2013, Between KCD Towers, LLC and Washington County District 2
    - c) Washington County Eight-Year Transportation Plan, Presented by Aaron Peck, Guy Engineering
  - 2) Commissioners' Report**
  - 3) 10:00 BID OPENING – Bid 17-07 – Ballot Printing, Washington County Election Board**
  - 4) Incoming Correspondence**
  - 5) 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**