

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 7, 2018**

**Beginning at 9:00 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
APRIL 30, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Presentation of Commissioners Proclamation for Oklahoma Home and Community Education Week, May 6, 2018 – May 12, 2019, by Lyn Miller, Membership Chair
 - b) Resolution Regarding Transfer of Funds, from Washington County Treasurer's Office
 - c) Resolution Regarding Supplemental Security Income and Social Security Income Payments for Inmates
 - d) Notice to Proceed, Contract REAP #017-RP-2018, Washington County District 2
 - e) Request for Salary and Benefits for State Election Board Secretary for the Month of April, 2018
 - f) Reconciliation to Washington County Treasurer from Washington County Court Clerk for the Month of April, 2018
 - g) Washington County Clerk's Cashbook and Summary Report for the Month of April, 2018
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Required Notification Per State Statute 51, Chapter 1 § 9-4, From Rick Silver, Washington County Sheriff, Dated May 1, 2018
 - b) Month-End Current Investments Report for April, 2018
 - c) Postage Usage Report from Washington County Treasurer's Office for the Month of April, 2018
 - 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**