

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
NOVEMBER 13, 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 NOVEMBER 6, 2017**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Proclamation Honoring Joanne Bennett, Former Washington County Commissioner, Dated November 13, 2017
  - b) Letter to Shannon Adcock from Washington County Board of Commissioners, Regarding Appointment to Serve Unfulfilled Term on Washington County Free Fair Board, Dated November 13, 2017
  - c) Unattainable Lien Waiver and Oklahoma Department of Transportation Form 324a for Parcel 21, Bison Road Project 27821(05), Washington County District 2
  - d) Request for Salary and Benefits for the State Election Board Secretary for the Month of October, 2017
  - e) Reconciliation from Washington County Election Board for the Month of October, 2017
  - f) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of October, 2017
  - g) Report of Washington County Health Department for the Month of October, 2017
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Report of Washington County Treasurer for the Month of October, 2017
  - b) Bi-Monthly Consumable Items Report for the Month of October, 2017
  - c) Report of Officers from Washington County Sheriff's Office for the Month of October, 2017
  - d) Request for Refund for Utility Easement Permit UP-17-4
  - e) Depository Balances Report from Washington County District Attorney's Office for the Month of October, 2017
- 4) Incoming Correspondence**
- 5) New Business**
- a) Cash Fund Estimate of Needs and Request for Appropriation
  - b) Utility Easement Permit
  - c) Approval of Blanket Purchase Orders
  - d) Approval of Claims
- **ADJOURN**