

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 6, 2017**

**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 REGULAR BOARD MEETING HELD OCTOBER 30, 2017**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Letter to Ruthie Houser from Washington County Board of Commissioners, Dated October 30, 2017
 - b) Oklahoma Department of Transportation Form 324a, Payment for 1.17 Acres of Permanent Right-of-Way, Parcel 18, Bison Road Project 27821(05), Washington County District 2
 - c) Resolution for Disposing of Equipment, 2003 ¾ Ton Chevy Pickup 2500, Reference Resolution 17-26, Sold, Washington County District 3
 - d) Reconciliation from Washington County Court Clerk for the Month of October, 2017
 - e) Cashbook and Summary Report from Washington County Clerk for the Month of October, 2017
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Letter and Check from Public Service Company of Oklahoma, Regarding Peak Performer Participation, Dated November 2, 2017
 - b) Workers' Compensation CC-Form-2
 - c) Postage Usage Report from Washington County Treasurer's Office for the Month of October, 2017
 - d) Bi-Monthly Consumable Items Report for September, 2017
 - e) Current Investments Report from Washington County Treasurer's Office, for the Month of September, 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**