

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 11, 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 SEPTEMBER 5, 2017**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Report of Washington County Election Board for the Month of August, 2017
 - b) Reconciliation from Washington County Court Clerk for the Month of August, 2017
 - c) Cashbook and Summary Report from Washington County Clerk for the Month of August, 2017
 - d) Report of Washington County Adult Drug Court for the Month of August, 2017
 - e) Request for Salary and Benefits for Washington County State Election Board Secretary for the Month of August, 2017
 - f) Report of Washington County Health Department for the Month of August, 2017
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Month-End Current Investments Report from Washington County Treasurer's Office for the Month of August, 2017
 - b) Report of Officers from Washington County Sheriff's Office for the Month of August, 2017
 - c) Workers' Compensation CC-Form-2
 - 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**