

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 17, 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 APRIL 10, 2017**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Presentation by Neil Loftis, Master Gardener, Regarding Plant Sale on April 22, 2017
 - b) Speed Limit Resolution for Bison Road
 - c) Report from Washington County Election Board for the Month of March, 2017
 - d) Equipment Lease/Purchase Agreements By and Between American Bank of Oklahoma and Washington County Board of Commissioners, Two (2) 2017 Western Star Model 4700 SF Truck and Dump Bed, Washington County District 3
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Report of Washington County Treasurer for the Month of March, 2017
 - b) Depository Balances from the Washington County District Attorney for the Month of March, 2017
 - c) Letter from State of Oklahoma, Department of Mines, Regarding J & J Land, LLC, Phase I and Phase II Bond Release, Permit #L.E.-1664-F, Sections 25 and 26, Township 27N, Range 13E, Washington County, Dated April 4, 2017
 - d) Officers' Report from Washington County Assessor's Office for the Month of March, 2017
 - 4) Incoming Correspondence**
 - 5) New Business**
 - a) Cash Fund Estimate of Needs and Request for Appropriation
 - b) Approval of Blanket Purchase Orders
 - c) Approval of Claims
 - d) Utility Easement Permits
- **ADJOURN**