

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 9, 2018**

**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 BOARD MEETING HELD
APRIL 2, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Agreements to Work on Private Property, Redbird Ranches, LLC, and Charles Clinkenbeard, Washington County District 2
 - b) Claim for Salary and Benefits for Washington County State Election Board Secretary for the Month of March, 2018
 - c) Washington County Clerk's Cashbook and Summary Report for the Month of March, 2018
 - d) Report from Washington County Court Clerk for the Month of March, 2018
 - e) Report from Washington County Election Board for the Month of March, 2018
 - f) Report of Officers from Washington County Health Department for the Month of March, 2018
 - 2) Commissioners' Report**
 - 3) 10:00 BID OPENING – Bid #17-06 - Six-Month Road Materials**
 - 4) Acknowledge Receipt of the Following:**
 - a) Postage Usage Report from Washington County Treasurer's Office for the Month of March, 2018
 - b) Certificate of Liability Insurance, JE Dirtwurx LLC
 - c) Depository Balances from Washington County District Attorney's Office for the Month of March, 2018
 - d) Report of Officers from Washington County Sheriff's Office for the Month of March, 2018
 - 5) Incoming Correspondence**
 - 6) 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**