

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 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
DECEMBER 4, 2017**
- **AGENDA ITEMS**

1) Consider, Discuss and Take Appropriate Action on the Following:

- a) Quotes for Waste Oil Heaters, Washington County District 1
- b) Emergency Management Performance Grant (EMPG) Fourth Quarter Reimbursement Request, Presented by Kary D. Cox, Director, Washington County Emergency Management
- c) Report of Washington County Election Board for the Month of November, 2017
- d) Report to Officers from Washington County Adult Drug Court for the Month of October, 2017
- e) Request for Salary and Benefits for Washington County State Election Board Secretary, for the Month of November, 2017
- f) Report from Washington County Health Department for the Month of November, 2017
- g) Washington County Clerk's Cashbook and Summary Report for the Month of November, 2017
- h) Reconciliation from Washington County Court Clerk for the Month of November, 2017

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Postage Usage Report from Washington County Treasurer's Office for the Month of November, 2017
- b) Current Investments Report from Washington County Treasurer's Office, Dated December 1, 2017
- c) Notice from Washington County Sheriff, Rick Silver, Regarding Training by Washington County's Special Operations Team (SWAT)
- d) Letter to Marjorie Parrish, Washington County Clerk, Regarding Receiving Officer for Washington County District 3, Dated December 11, 2017
- e) Report of Officers from Washington County Sheriff's Office for the Month of November, 2017
- f) Officers' Report from Washington County Assessor's Office for the Month of November, 2017

4) Incoming Correspondence

5) New Business

- a) Cash Fund Estimate of Needs and Request for Appropriation
- b) Utility Easement Permit
- c) Scrap Metal Bids
- d) Approval of Blanket Purchase Orders
- e) Approval of Claims

- **ADJOURN**