

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, FEBRUARY 20, 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  
FEBRUARY 12, 2018**
- **AGENDA ITEMS**

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

- a) Professional Services Agreement Between Washington County Health Department and Mark Cromwell, February 12, 2018 – June 30, 2018
- b) Letter to Phil Foster Regarding Washington County Free Fair Board Retirement, Dated February 20, 2018
- c) Agreement For Engineering Services By and Between Washington County and Guy Engineering Services, Washington County District 2
- d) Letter to Nellie Morgan Regarding Washington County Free Fair Board Election, Dated February 20, 2018
- e) Letter to Chad Pennington, Field Supervisor, Rural Water District Number 3, Regarding Utility Easement Permit 17-6 Refund
- f) Resolutions for Disposing of Equipment, Referencing Resolution Number 18-5, Washington County District 1 – Lanier LD 335C, Traded; IBM Typewriter, Canon Copier, Panafax UF-585, Hewlitt Packard Fax Machine, HP Laptop, All Junked
- g) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified February 13, 2018
- h) Resolution for Disposing of Equipment, Referencing Resolution Number 18-01, Manitowoc Ice Machine, Sold, Washington County District 2

**2) Commissioners' Report**

**3) 10:00 BID OPENING – BID NUMBER 07-05 – WASHINGTON COUNTY EMERGENCY  
MANAGEMENT 2009 OR NEWER ONE TON 4 X 4 USED TRUCK**

**4) Acknowledge Receipt of the Following:**

- a) Land Entry Agreement Between Burr Gagan, Scudder Ranch and Washington County District 2
- b) Report of Washington County Treasurer for the Month of January, 2018
- c) Officers' Monthly Report from Washington County Assessor's Office for the Month of January, 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**