

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 5, 2018**

**Beginning at 9:00 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
JANUARY 29, 2018**
- **AGENDA ITEMS**

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

- a) Oklahoma Department of Transportation Forms 324a, Parcels 8 and 10, and Administrative Settlements for Parcels 8 and 10, Project 27821(05), Bison Road, Washington County District 2
- b) Letters to Emily Case, Washington County District 1 and Kristi Hodge, Washington County District 3, Regarding Free Fair Election, 2018
- c) Declaration of Surplus, Washington County District 1, Junking: IBM Typewriter, D-201-101; Lanier LD 335C, D-219-020; Canon Copier, D-219-101; Panafax UF-585, D-220-010; Hewlett Packard Fax Machine, D-220-102; HP Laptop, D-255-104
- d) Declaration of Surplus, Washington County District 1, Selling: 1984 Int'l Winch Truck, D-302-136; 1986 Int'l Dump Truck, D-302-152; 1978 Mack Winch Truck, D-302-154; 1992 Int'l Dump Truck, D-302-192; 1996 Byonic Clayde Spreader Grader, D-316-101; 2001 Walk Behind Compactor, D-320-101; 5 HP Portable Air Compressor, D-324-102; 3 Pt Post Driver, D-341-102; Atlas Copco Hammer Sign Post Driver, D-402-104; Palfinger/Eagle Liftgate, d-407-103; Fuel Tank, D-413-101; Generator, D-417-010; PowerTech Floorsweeper, D-624-101
- e) Declaration of Surplus, Washington County District 2, Junking: EAC Sand Spreader, D-325-203; Water Tanker, D-348-205
- f) Report of Officers from Adult Drug Court for the Month of December, 2017
- g) Claim for Salary and Benefits for Washington County State Election Board Secretary for the Month of January, 2018

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Postage Usage Report from Washington County Treasurer's Office for the Month of January, 2018
- b) Current Investments Report from Washington County Treasurer's Office for the Month of January, 2018
- c) Workers' Compensation C-Form-2

4) Incoming Correspondence

5) 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**