

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY JUNE 12, 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 JUNE 5, 2017**
- **AGENDA ITEMS**

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

- a) Presentation by Tom Pigg and Charley Dawson, Fidelity and Combined/Allstate, Regarding Financial Planning Tools Update
- b) Cooperative Agreement Between Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Washington County Board of Commissioners for Fiscal Year 2017 – 2018, Presented by George Upchurch
- c) Two Oklahoma Department of Transportation Forms 324a, Project STP-174D(050)CI, Job Piece 23775(04), OK/Bridge #8 on NS-400, Verdigris Valley Electric Cooperative, Inc., and Washington County Rural Water District Number 5
- d) Claim for Salary and Benefits from Washington County State Election Board Secretary for the Month of May, 2017
- e) Reconciliation from Washington County Court Clerk for the Month of May, 2017
- f) Reconciliation Report from Washington County Health Department for the Month of May, 2017
- g) Washington County Clerk's Cashbook and Summary Report for the Month of May, 2017
- h) Reconciliation Report from Washington County Election Board for the Month of May, 2017

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Report of Officers from Washington County Sheriff's Office for the Month of May, 2017
- b) Officers' Report from Washington County Assessor's Office for the Month of May, 2017
- c) Depository Balances from Washington County District Attorney for the Month of May, 2017
- d) Report of Washington County Treasurer's Office for the Month of May, 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 Permit

- **ADJOURN**