

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 4, 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
MAY 29, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Oklahoma Department of Transportation Forms 324a: Bison Road Project, Job Piece 27821, Washington County District 2; Project CIRB-174D(062)RB, Job Piece 25490(04), Deer Creek, First Crew and Second Crew, Washington County District 1
 - b) Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma, Self-Insured Fund for Fiscal Year 2018-2019 and Intent to Participate in ACCO-SIF (Worker's Compensation)
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Postage Report from Washington County Treasurer's Office for the Month of May, 2018
 - 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**