

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 12, 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  
MARCH 5, 2018**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Bid Number 17-04 – 2018 Washington County Bridge Number 141 Project. Recommendation and Tabulation
  - b) Approval Authorizing Commissioner Dunlap to Execute Contract Upon Receipt and Review all Bonds and Insurances by the District Attorney, for Washington County Bridge Number 141 Project
  - c) Resolution for County Approval for an Oklahoma-Based, Single-Source Provider to Help the County Achieve Greater Compliance and Administrative Efficiencies
  - d) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of February, 2018
  - e) Reconciliation Report from Washington County Court Clerk for the Month of February, 2018
  - f) Report to Officers from Washington County Adult Drug Court for the Month of February, 2018
  - g) Reconciliation Report from Washington County Election Board for the Month of February, 2018
  - h) Report of Officers from Washington County Health Department for the Month of February, 2018
  - i) Oklahoma Department of Transportation Form 324a, Project CIRB-174D(02)RB, Utility Relocation, Rural Water District #1, Washington County District 1
  - j) Schedule of Meetings for Washington County Board of Commissioners for Calendar Year 2019
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Bi-Monthly Consumable Items Report for the Month of February, 2018
  - b) Report of Officers from Washington County Sheriff's Office for the Month of February, 2018
  - c) Depository Balances from Washington County District Attorney for the Month of February, 2018
  - d) Officers' Report from Washington County Assessor's Office for the Month of February, 2018
  - e) Letter to Marjorie Parrish, Washington County Clerk, Regarding Requisitioning Officers and Receiving Agents for Washington County Health Department, Dated March 7, 2018
  - f) Report of Washington County Treasurer's Office for the Month of February, 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**