# **NOTICE AND AGENDA** WASHINGTON COUNTY BOARD OF COMMISSIONERS **REGULAR MEETING MONDAY, MARCH 19, 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 12, 2018**
- AGENDA ITEMS

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

- a) Lease/Purchase of John Deer 672 G Motor Grader, State Contract, Presented by John Vasquez, Yellowhouse Machinery, Washington County District 3
- b) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified March 13, 2018

# 2) Commissioners' Report

# 3) Acknowledge Receipt of the Following:

a) Bi-Monthly Consumable Items Report 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 Quotesd) Approval of Blanket Purchase Orders
- e) Approval of Claims

#### - ADJOURN