

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 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  
FEBRUARY 26, 2018**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Presentation of Grant Award from Phillips 66 to the Washington County Sheriff's Office to Purchase New Radios, Presented by Jenny Brown, Phillips 66 Company
    - b) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of February, 2018
    - c) Washington County Clerk's Cashbook and Summary Report for the Month of February, 2018
    - d) Written Quotes for Tire Machine, Wheel Balancer, Hydraulic Lift, Presented by Mitch Antle, Washington County District 1
  - 2) Commissioners' Report**
  - 3) 10:00 BID OPENING – Bid Number 17-04 – 2018 Washington County Bridge Number  
141 Project**
  - 4) Acknowledge Receipt of the Following:**
    - a) Current Investments Report from Washington County Treasurer's Office for the Month of February, 2018
    - b) Certificate of Liability Insurance, Kellogg Engineering, Inc.
    - c) Postage Usage Report from Washington County Treasurer's Office for the Month of February, 2018
    - d) Bi-Monthly Consumable Items Report for the Month of January, 2018
  - 5) Incoming Correspondence**
  - 6) 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**