

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 6, 2017**

**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 REGULAR BOARD MEETING HELD
FEBRUARY 27, 2017**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Resolution for Disposing of Equipment, New Holland Tractors, D-304.368 and D-304.369, Washington County District 3, Referencing Resolution Number 17-4
 - 2) Commissioners' Report**
 - 3) Incoming Correspondence**
 - 4) 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**