

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 1, 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
APRIL 24, 2017**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Update of Enhanced 9-1-1 Confidentiality Policy, Dated May 1, 2017
 - b) Memorandum of Understanding, Temporary Staging Area, Between Public Service Company of Oklahoma and Washington County Board of Commissioners, Dated May 1, 2017
 - c) Detention Services Agreement By and Between SAC and Fox Nation and the Board of Washington County Commissioners for Fiscal Year 2017-2018
 - d) Report of Officers from Adult Drug Court for the Month of March, 2017
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Certificate of Liability Insurance for Hayes Air Conditioning and Heating, Inc.
 - 4) Incoming Correspondence**
 - 5) 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**