

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 14, 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
MAY 7, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) One-Year License Agreement Temporary Staging Area, Between Public Service Company of Oklahoma and Washington County Board of Commissioners, Calendar Year May, 2018 – May 2019
 - b) Reconciliation Report from Washington County Election Board for the Month of April, 2018
 - c) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of April, 2018
 - d) Report of Washington County Health Department for the Month of April, 2018
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Agenda and Minutes from Washington County Free Fair, April, 2018
 - b) Depository Balances from Washington County District Attorney, for the Month of April, 2018
 - c) Report of Washington County Treasurer for the Month of April, 2018
 - d) Report of Officers from Washington County Sheriff's Office, for the Month of April, 2018
 - e) Letter from Larry Bergner, Regional Director, Washington County Health Department to Marjorie Parrish, Washington County Clerk, Regarding Requisitioning Officer and Receiving Agents, Dated May 3, 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**