

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 21, 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 14, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Letters from Turner and Associates Regarding Terms and Objectives of Engagement and Nature and Limitations of the Services Provided and Confirmation of Acceptance and Understanding of the Services to be Provided for Year Ended June 30, 2018
 - b) State of Oklahoma, Board of County Commissioners, Utility Relocation Agreement, Project J2-7821(008)RB, Job Piece 27821, Bison and Durham Road, Washington County District 2
 - c) Oklahoma Department of Transportation Forms 324a, Bison Road Project, Job Piece 27821(04)(06), Washington County District 2; and Project CIRB-174D(062)RB, Job Piece 25490(04), Washington County District 1
 - d) Request for Approval of Allocation of Alcoholic Beverage Tax, from Washington County Treasurer's Office, Certified May 11, 2018
 - e) Report to Officers from Washington County Adult Drug Court for the Month of April, 2018
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Officers' Report from Washington County Assessor's Office for the Month of April, 2018
 - b) Bi-Monthly Consumable Items Report for April, 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**