

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 8, 2017**

**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 REGULAR BOARD MEETING HELD MAY 1, 2017**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Proclamation Declaring May 7 – 13, 2017, as “Oklahoma Home and Community Education Week”, Presented by Lyn Miller, Gale Mills, and Earline Brumley
 - b) Report of Washington County Election Board for the Month of April, 2017
 - c) Reconciliation from Washington County Court Clerk for the Month of April, 2017
 - d) Washington County Clerk’s Cashbook and Summary Report for April, 2017
 - e) Report of Washington County Health Department for the Month of April, 2017
 - f) Claim for Salary and Benefits for Washington County State Election Board Secretary for the Month of April, 2017
 - 2) Commissioners’ Report**
 - 3) 10:00 BID OPENING – Addendum #1 - Bid 16-13 – Liquid Asphalt Emulsion**
 - 4) Acknowledge Receipt of the Following:**
 - a) Month-End Current Investments Report from Washington County Treasurer’s Office for the Month of April, 2017
 - b) Postage Usage Report from Washington County Treasurer’s Office, for the Month of April, 2017
 - c) Depository Balances from Washington County District Attorney for the Month of April, 2017
 - d) Officers’ Report from Washington County Assessor’s Office for the Month of April, 2017
 - e) Report of Officers from Washington County Sheriff’s Office for the Month of April, 2017
 - 5) Incoming Correspondence**
 - 6) 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**