

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
OCTOBER 10, 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  
OCTOBER 2, 2017**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Cooperative Extension Services Agreement Between The Oklahoma State University Acting For and on Behalf of Its Cooperative Extension Service and the United States Department of Agriculture and the Board of Washington County Commissioners for Fiscal Year 2017-2018
    - b) Cashbook and Summary Report from Washington County Clerk for the Month of September, 2017
    - c) Request for Salary and Benefits for Washington County State Election Board Secretary for the Month of September, 2017
  - 2) Commissioners' Report**
  - 3) Acknowledge Receipt of the Following:**
    - a) Current Investments Report from Washington County Treasurer's Office for the Month Ending September, 2017
    - b) Postage Usage Report from Washington County Treasurer's Office for the Month of September, 2017
  - 4) Incoming Correspondence**
  - 5) New Business**
    - a) Cash Fund Estimate of Needs and Request for Appropriation
    - b) Utility Easement Permit
    - c) Approval of Blanket Purchase Orders
    - d) Approval of Claims
- **ADJOURN**