

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 24, 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 APRIL 17, 2017**
- **AGENDA ITEMS**

1) Consider, Discuss and Take Appropriate Action on the Following:

- a) Oklahoma Department of Transportation (ODOT) Forms 324a, and Administrative Settlement Forms for Project Bison Road, Job Piece 27821(04), Washington County District 2, for Pinnacle Consulting Management Group, Inc.
- b) Detention Services Agreement By and Between Tulsa County Board of Commissioners and Washington County Board of Commissioners for Fiscal Year 2017-2018
- c) Resolutions for Disposing of Equipment, Washington County District 3: Warren Sand Spreader, Referencing Resolution Number 14-52, Sold; 1985 International S2200 Truck, Referencing Resolution Number 17-2, Sold; Asphalt Zipper Machine, Referencing Resolution Number 15-29, Sold
- d) Request for Approval of Allocation of Alcoholic Beverage Tax from the Washington County Treasurer's Office, Certified April 13, 2017
- e) County Officer's Annual Reports, OSU Extension General Fund Account 09; Emergency Operations, General Fund Account 34; Volunteer Fire Department, General Fund Account 29; Office of General Government, General Fund Account 20; Insurance and Benefits, General Fund Account 23; Free Fair General Fund Account 84; Office of County Commissioners, General Fund Account 08; Community Development, General Fund Account 65; Office of County Audit, General Fund Account 82; Sales Tax Juvenile Detention Fund Account 67; Charity General Fund Account 28; Office of Sales Tax General Fund Account 64
- f) Bid 16-13 – Washington County Six-Month Road Materials

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter from Randy Pirtle, Northeast District Extension Director, Regarding Appointment of Jennifer Harbour as Acting County Extension Director for Washington County OSU Extension Office, Effective April 24, 2017, and Appointment of Jennifer Harbour as Requisitioning Officer, Replacing Joshua Yates, Dated April 17, 2017
- b) Reports to Commissioners from Washington County Emergency Management Director for the Months of January, February, and March, 2017
- c) Cancellation/Nonrenewal Notice from Federated Insurance for Hayes Air Conditioning and Heating, Inc.
- d) W-9 for U.S. Bank National Association, an Assignee for PCM Financial Services

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**