

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 3, 2017**

**Beginning at 9:00 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 MARCH 27, 2017**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Oklahoma Department of Transportation Form 324a, Bison Road Project, Job Piece 27821(04), Acquisition Offer Parcels 9, 12, 33, Washington County District 2
 - b) State of Oklahoma OMES Form 3, Claim Against Ad Valorem Reimbursement Fund Per 62 O.S. Supplement 1993, Section 193, for Loss of Revenue Due to Exemption of New or Expanded Manufacturing Facilities in 2015 for 2016 Tax Year, from Washington County Assessor's Office
 - c) Addendum to Master Agreement Regarding Funding Out Clause with PCM Financial Services for Leased Computers, from Washington County IT Department
- 2) Commissioners' Report**
- 3) Incoming Correspondence**
- 4) 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**