

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 14, 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 AUGUST 7, 2017**
- **AGENDA ITEMS**

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

- a) Annual Memorandum of Understanding Between Cherokee Nation and Washington County Board of Commissioners, Term October 1, 2017 through September 30, 2018
- b) Road 1400 Overlay Project, Washington County District 2
- c) Declaration of Surplus, D-302.367 - 2001 Mack Truck – Washington County District 3
- d) Reconciliation of Washington County Court Clerk for the Month of July, 2017
- e) Report of Washington County Health Department for the Month of July, 2017

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter to Mike Dunlap, Chairman, Washington County Board of Commissioners, from Judge Curtis L. DeLapp, Regarding Damage from Water Leak, Dated August 4, 2017
- b) Letter to Mike Dunlap from Public Service Company of Oklahoma, Regarding Proposed Wind Catcher Energy Connection Project, Multiple Counties, Oklahoma, Dated August 3, 2017
- c) Letter from Charlie Taraboletti Regarding Northeast Oklahoma Crime Stoppers, Law Enforcement Officer of the Year Banquet
- d) Fully-Executed Original Resolution and Right-of-Way Agreement for County Road NS 4025 Over Timberlake Creek, Approximately 10.5 Miles South and 5 Miles East of US 60 and US 75 Junction, Project Number J3-1175(04)CI, State Job Piece Number 31175(04), By and Between Washington County and the Oklahoma Department of Transportation
- e) Depository Balances from Washington County District Attorney for the Month of July, 2017
- f) Report of Washington County Treasurer's Office for the Month of July, 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**