

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 21, 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 14, 2017**
- **AGENDA ITEMS**

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

- a) Resolution Regarding Removal of Closed Bridge Number 141, Located in Washington County District 3, From National Bridge Inventory System (NBIS), Presented by Bruce Martin, Division 8, Oklahoma Department of Transportation
- b) 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
- c) Circuit Engineering District Auction Policies
- d) Letter to Dan Raley Regarding Free Fair, Dated August 21, 2017
- e) Declaration of Surplus, 2003 ¾ Ton Chevy Pickup Model 2500, D-301.304, Washington County District 3
- f) Resolution for Disposing of Equipment, Regarding Resolution Number 17-24, 2001 Mack Truck, Traded, Washington County District 3
- g) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified August 11, 2017
- h) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of July, 2017

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Fully-Executed Contract Between Eastern Oklahoma Youth Services and Washington County for Juvenile Detention Services at Northwest Oklahoma Regional Juvenile Detention Center
- b) Workers Compensation and Employers Liability Insurance Policy from CompSource Mutual Insurance Company, July 1, 2017 – July 1, 2018
- c) Local Highway Finance Report (FHWA Form 536), Dated August 7, 2017
- d) Officers' Monthly Report from Washington County Assessor's Office, for the Month of July, 2017
- e) Bi-Monthly Consumable Items Report 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**