

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 18, 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
DECEMBER 11, 2017**
- **AGENDA ITEMS**

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

- a) Introduction of Katie Hughes, OSU Agriculture Extension Educator for Washington County, by Jenifer Harbour, OSU Extension Educator and County Extension Director
- b) Purchase Agreement, Acknowledgement, Quote, and Pricing Summary for State Contract SW35T 2019 Western Star 4700 16-Foot Dump Truck, and State Contract SW106 Truck Bed, Washington County District 2
- c) Request for Refund of Road Bore Deposit, Utility Easement Permit UP-17-5
- d) Resolution Regarding Free Fair Board Election 2018
- e) Resolution to Appoint Commissioner to Service on Northeast Workforce Development Board for Calendar Year 2018
- f) Oklahoma Department of Transportation (ODOT) Form 324a, CIRB-174D(062), Job Piece 25490(04), Deer Creek Road, District 1
- g) Oklahoma Department of Transportation (ODOT) Forms 324a, Parcels 11, 12, 14, 17, 24, Job Piece 27821(05), Bison Road and Negotiated Amount Adjustment for Items Not Considered in Appraisal, Parcel 11, and Administrative Settlements for Parcels 11, 14, 17, and 24, Washington County District 2
- h) Request for Approval of Allocation of Alcoholic Beverage Tax, Certified December 12, 2017
- i) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners, for the Month of November, 2017
- j) Declarations of Surplus, 2002 International Dump Trucks, 302-251 and 302-253, and 2008 Sterling It9500 Dump Truck, 302-262, Washington County District 2

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Report of Washington County Treasurer's Office for the Month of November, 2017
- b) Depository Balances Report from Washington County District Attorney, for the Month of November, 2017

4) Incoming Correspondence

5) New Business

- a) Cash Fund Estimate of Needs and Request for Appropriation
- b) Utility Easement Permit
- c) Scrap Metal Quotes
- d) Approval of Blanket Purchase Orders
- e) Approval of Claims

- **ADJOURN**