

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
DECEMBER 4, 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 NOVEMBER 27, 2017**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Oklahoma Department of Transportation (ODOT) Form 324a and Invoice 1-24-1-17 from Pinnacle Consulting Management Group, Inc., Washington County, Bison Road Project, Job Piece 27821(04)(06), Parcel 35
  - b) Administrative Settlements, Job Piece 27821(04), Project J2-7821(008)RB, Washington County Parcels 20, 21, 22 and Unattainable Lien Waiver, Parcel 22, Bison Road, Washington County District 2
  - c) Negotiated Amount Adjustment for Items Not Considered in the Appraisal, Parcels 24, 17, 14 and Bid Attachment, for Job Piece 27821(04), Project J2-7821(008)RB, Bison Road, Washington County, Washington County District 2
  - d) Notice to Sell, Bid on County Property, Washington County Treasurer's Transcript of Proceedings, and County Deed Property Acquired at Resale for Oakwood Lot 11, Block 5, Account #16763
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Certificates of Liability Insurance, The Railroad Yard, Inc.; RRY Services, LLC
- 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**