

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 13, 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 FEBRUARY 6, 2017**
  - **AGENDA ITEMS**
- 1) Recess to City of Bartlesville, City Hall, Council Chambers, 401 S. Johnstone, Bartlesville, Oklahoma**
    - a) Presentation by Joshua McKim, Regarding Feasibility Study for Washington County Free Fair
  - 2) Recess to 400 S. Johnstone, Commissioners' Meeting Room**
  - 3) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Acceptance of Feasibility Study for Washington County Free Fair
    - b) Presentation of 4-H and FFA by Josh Yates and Courtney Fuller, OSU Extension Center, Regarding Livestock Show, March 2-5, 2017
    - c) Oklahoma Department of Transportation (ODOT) Forms 324a, Appraisal Services for Parcels 2, 10, 19, 26, 28, 29, 30, 31; Title for Parcels 29, 32; Acquisition Offer Made for Parcels 21, 22, 23, 25, 26, 27/27A, 28/28A, 29, 30/30A, 31, 32, Project: Bison Road, Job Piece 27821(04), Washington County District 2
    - d) Resolution Regarding Appointment of Mike Bouvier, Washington County Commissioner, District 2, to the Northeast Workforce Development Board for Calendar Year 2017
    - e) Reconciliation from Washington County Court Clerk for the Month of January, 2017
    - f) Report of Washington County Election Board for the Month of January, 2017
    - g) Washington County Clerk's Cashbook and Summary Report for the Month of January, 2017
    - h) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of January, 2017
    - i) Resolution for Disposing of Equipment, Reference Resolution 17-2, from Washington County District 3, 1985 International S220 Truck, D-302.358, Selling at Auction
  - 4) Commissioners' Report**
  - 5) Acknowledge Receipt of the Following:**
    - a) Officers' Report from Washington County Assessor's Office for the Month of January, 2017
    - b) Report of Washington County Sheriff's Office for the Month of January, 2017
    - c) Depository Balances from Washington County District Attorney for the Month of January, 2017
    - d) Report of Washington County Treasurer for the Month of January, 2017
  - 6) Incoming Correspondence**
  - 7) 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**