

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, FEBRUARY 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
FEBRUARY 13, 2017**
- **AGENDA ITEMS**

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

- a) Agreement Between the Board of County Commissioners of Washington County, Oklahoma, and the Bartlesville Development Authority, Pertaining to Financing for Silver Lake Village (Phase II) Located in Washington County, Subject to Approval of the District Attorney, Presented by Jared Patton and David Wood, Bartlesville Development Authority
- b) Letters and Certificates to Joe Jeter, Nolan Jones, and Janet Vermillion, Washington County Free Fair Board Members, from Washington County Board of Commissioners, Dated February 21, 2017
- c) Agreement to Work on Private Property, SE SE SE 10A SEC:06 TWNSHP:28N RANGE:14E
- d) Request for Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified February 13, 2017

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Certificate of Liability Insurance, Hayes Air Conditioning and Heating, Inc.

4) Incoming Correspondence

5) 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**