

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JANUARY 2, 2018**

**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 BOARD MEETING HELD
DECEMBER 27, 2017**
 - **AGENDA ITEMS**
- 1) Election of Chairman and Vice-Chairman for the Board of County Commissioners,
Calendar Year 2018**
 - 2) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Chairman to Serve As: Chairman of the Budget Board; Chairman on the Tax Roll Correction Board; Member of the Washington County Building Commission; Chairman of the Washington County Correctional Facilities Authority and Washington County Board of Health
 - b) Appointment of Commissioner to Serve on Grand Gateway E.D.A. Board of Directors, Trust Authority and Home Finance Board
 - c) Appointment of Representatives to Grand Gateway Board of Directors
 - d) Appointment of Commissioner to Serve as Board Member of Washington-Nowata County Community Action Foundation
 - e) Appointment of Commissioner to Serve on Washington-Nowata County Community Sentencing Council
 - f) Appointment of Commissioner to Serve on Circuit Engineering District No. 1 Board of Directors
 - g) Appointment of Commissioner to Serve on Oklahoma Public Employees Health and Welfare Plan Board
 - h) Appointment of Commissioners to Serve on SIG/SIF Board
 - i) Declaration of Surplus, Manitowoc Ice Machine – 612-202 – Washington County District 2
 - j) Resolutions for Disposing of Equipment, References Resolution Numbers 17-42 – 2008 Sterling Dump Truck LT9500 and 17-43 – 2002 International Dump Trucks Unit 302-252 and Unit 302-251, Washington County District 2
 - k) Request for Consent to Assignment of Certain Agreement(s) from Plains Pipeline, L.P., Dated December 18, 2017
 - l) Washington County Circuit Engineering District Number One Combined CIRB, BR, STP Eight-Year Plan
 - m) Invoice and Oklahoma Department of Transportation Form 324a from Pinnacle Consulting for Project Bison Road, Job Piece 27821(04)(06) and Administrative Settlement for Job Piece 27821(04)
 - 3) Commissioners' Report**
 - 4) Acknowledge Receipt of the Following:**
 - a) Memorandum from Washington County Health Department Regarding Retirement of Paula Palmer and Letter Appointing Requisitioning and Receiving Agents for the Health Department
 - b) Inventory List, Washington County District 1
 - 5) Incoming Correspondence**
 - 6) 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**