

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY JUNE 26, 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 JUNE 19, 2017**
- **AGENDA ITEMS**

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

- a) Oklahoma Department of Transportation Forms 324a, Bison Road Project, Job Piece 27821(06), Acquisition Secured/Condemned (50%) – Parcels 15, 19, 25, 32, Pinnacle Consulting Management Group, Inc.; Payment for Parcels 29 and 29A, Owen T. Dickerson and Patricia C. Dickerson; Parcels 28 and 28A, James R. Ellis and Darrelle Ann Ellis Trust; Parcel 6 (2), 2014 J & J Land, LLC, Washington County District 2
- b) Supplement to Washington County AEP/PSO Utility Agreement Dated March 28, 2016, State of Oklahoma, Board of County Commissioners, Utility Relocation Agreement; Oklahoma Department of Transportation Form 324a, and Final Invoice from American Electric Power Company, Job Piece 30615, Bridge Number 84, Matoka Bridge, Washington County District 3
- c) Contract Labor Agreements between Washington County Health Department and Araceli Calhoon, D & H Contracting, LLC, Cole's Lawn Service, Gilkey's Cleaning Service, for Fiscal Year 2017-2018, and Pitney Bowes Quarterly Term Rental, Effective September 30, 2014 – September 30, 2019
- d) Report to Officers from Adult Drug Court, for the Months of April and May, 2017

2) Commissioners' Report

3) Incoming Correspondence

4) 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**