

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 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 MARCH 6, 2017**
- **AGENDA ITEMS**

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

- a) Oklahoma Department of Transportation Form 324a, Pinnacle Invoice, Bison Road Project, Job Piece 27821(04), Parcels 33, 34, 35
- b) Agreement to Work on Private Property, Washington County District 2
- c) Report from Washington County Election Board for the Month of February, 2017
- d) Report from Washington County Health Department for the Month of February, 2017
- e) Washington County Clerk's Cashbook and Summary Report for the Month of February, 2017
- f) Claim for Salary and Benefits for Washington County Election Board Secretary for the Month of February, 2017
- g) Reconciliation Report from Washington County Court Clerk for the Month of February, 2017

2) Commissioners' Report

3) 10:00 Bid Opening – Bid Number 16-11 – Washington County Sheriff's Department Sale – One (1) Biometric Fingerprint Livescan Device and One (1) Secondary Civil Applicant Fingerprint Device

4) Acknowledge Receipt of the Following:

- a) Workers' Compensation CC-Form 2
- b) Fully-Executed Originals from Oklahoma Department of Transportation (ODOT), Supplemental and Modification Agreement Number 1, County Road NS 400 Over Bevan Creek, Approximately 2 Miles East and 8 Miles North of State Highway 20/US 75 Junction, Project J3-0718(04), State Job 30718(04); Supplemental and Modification Agreement Number 2, County Road NS 3940 Over Unnamed Tributary to Caney River, Approximately 6.5 Miles South and 0.6 Miles East of US 60/Osage CL (SW of Bartlesville), Project CIRB-274D(017)CI, State Job Number 30615(04); Supplemental and Modification Agreement Number 1, County Road from US 75 at the North Edge of Dewey, Ext 1.0 Miles East and 2.0 Miles South, Project CIRB-174D(062)RB, State Job 25490(04); Supplemental and Modification Agreement Number 2, County Bridge Over Unnamed Creek, Approximately 4.4 Miles North and 4.0 Miles East of US 75/US60 West Junction, Project STP-174C(043)CI, State Job 23549(04)
- c) Certificate of Liability Insurance, Kellogg Engineering
- d) Postage Usage Report from Washington County Treasurer's Office for the Month of February, 2017
- e) Report of Officers from Washington County Sheriff's Office for the Month of February, 2017
- f) Officers' Report from Washington County Assessor's Office for the Month of February, 2017
- g) Report of Washington County Treasurer for the Month of February, 2017
- h) Current Investments Report from Washington County Treasurer for the Month of February, 2017
- i) Depository Balances from Washington County District Attorney's Office for the Month of February, 2017

5) Incoming Correspondence

6) 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