

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 2, 2017**

**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 REGULAR BOARD MEETING HELD SEPTEMBER 25, 2017**
- **AGENDA ITEMS**

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

- a) Proclamation for Be RxESPONSIBLE WEEK, October 8 – 14, 2017
- b) Proclamation for Washington County 4-H, 2017 National 4-H Week, October 1 – 7, 2017, Presented by Jenifer Harbour, Extension Educator, 4-H Youth Development
- c) Independent Contractor Agreement Between Washington County Board of Commissioners and Kellogg Engineering, Inc., for Engineering Services, Bridge Number 141 Over Bevan Creek, Washington County District 3
- d) Letter and Resolutions to Accept and Implement or Reject Amendments from Dusty Birdsong, Association of County Commissioners (ACCO), Regarding Amendment of ACCO-SIG and ACCO-SIF By-Laws and Articles of Association
- e) Grand Gateway Economic Development Association (GGEDA) Application and Resolution for Ochelata Volunteer Fire Department, for Updating Current Set of Jaws
- f) State-Local Hazard Mitigation Assistance Agreements and Scope of Work Modification Agreements, FEMA-DR-5117-OK, Washington County Fire Wise Plan, Project #004 and FEMA 5117-DR-OK (HMGP), Washington County ISR Project #003
- g) Oklahoma Department of Transportation Form 324a, Parcel(s) 28/28A, 29, Bison Road Project, Job Piece 27821(06)
- h) Washington County Holiday Schedule for Calendar Year 2018

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter from Burgess and Niple, Dated September 22, 2017, Regarding North 3980 Road Over Double Creek
- b) Letter from Oklahoma Department of Transportation Regarding Letter of Choice for County Bridge Inspection Contracts, Dated September 25, 2017
- c) Fully-Executed Memorandum of Agreement Between Cherokee Nation and Washington County, Dated August 18, 2017
- d) Workers' Compensation Commission CC-Form-2

4) Incoming Correspondence

5) New Business

- a) Cash Fund Estimate of Needs and Request for Appropriation
- b) Utility Easement Permit
- c) Approval of Blanket Purchase Orders
- d) Approval of Claims

- **ADJOURN**