

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 30, 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
OCTOBER 23, 2017**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Bid Number 17-03 – Washington County Six-Month Road Materials
 - b) Oklahoma Department of Transportation Form 324a, Parcels 2, 9, 22, 27, 27a, Bison Road Project, Job Piece 27821(04)(05)(06), District 2, Washington County
 - c) Unattainable Lien Waivers, Parcels 22, 23, 30, 30A, 34, 35, Job Piece 27821(04), Bison Road Project, District 2, Washington County
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Resolution Number 17-58 from Nowata County Regarding Acquisition of Vehicles from Washington County Sheriff's Office, Dated September 25, 2017
 - 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**