

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 31, 2016**

**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 24, 2016**
- **AGENDA ITEMS**

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

- a) Revision of Interlocal Agreement Between City of Bartlesville and Washington County Board of Commissioners, Regarding 9-1-1, Presented by Eric Ashlock, Washington County Community Development Director
- b) Bid Number 16-06 – Six-Month Road Materials
- c) Bridge Approachment Project on Silverlake Road, South of Road 2200, Project File CBRI-WCR-2- Silverlake-0002
- d) Supplemental and Modification Agreement Number 2, County Improvements for Roads and Bridges Project Agreement, County Bridge Over Unnamed Creek Approximately 4.4 Miles North and 4.0 Miles East of US-75/US-60 West Junction, Project Number STP-174C(043)CI, State Job Number 23549(04), From State of Oklahoma, Department of Transportation
- e) County Deed Property Acquired at Resale, Walkers Addition Lot 6 Block 4, Account 25120, from Washington County Treasurer's Office

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Joint Tenancy Quit Claim Deed, All That Part of the Northwest Quarter of Lot Four (NW/4 4) Lying North and East of the Gap Road in Section One (1), Township Twenty-Five (25) North, Range Twelve (12) East, Washington County, Oklahoma
- b) Correction of Notice of Public Hearing, October 25, 2016, Case Number PC-16-16-RZ/PUD/SOP, from City of Bartlesville
- c) County Road Action Report Information from Devin Smith, Road Inventory Supervisor, Oklahoma Department of Transportation

4) INCOMING CORRESPONDENCE

5) 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**