

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
SEPTEMBER 18, 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 SEPTEMBER 11, 2017**
- **AGENDA ITEMS**

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

- a) Resolution to Donate Surplus Sheriff's Patrol Cars to the County of Nowata, Presented by Rick Silver, Washington County Sheriff
- b) Retired Law and Enforcement Carry of Sheriff's Department Firearm for Johnnie Johnson, Presented by Steve Johnson, Washington County Undersheriff
- c) Resolution Regarding Altering of Speed Limit, Oklahoma Statute Title 47 §11-803, Presented by Commissioner Mitch Antle
- d) Grand Gateway Economic Development Association (GGEDA) Rural Economic Action Plan Fiscal Year 2018 Application and Resolution from Oglesby Civil Defense Volunteer Fire Department, for Five (5) Sets of Structural Personal Protective Equipment (PPE)
- e) Schedule of Meetings – Calendar Year 2018, for Washington County Board of Commissioners
- f) Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of August, 2017
- g) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified September 12, 2017
- h) Declaration of Surplus, Portable Pressure Washer, D-739-304, Washington County District 3

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Report of Washington County Treasurer for the Month of August, 2017
- b) Depository Balances from Washington County District Attorney for the Month of August, 2017
- c) Fully-Executed Original from State of Oklahoma, Department of Transportation, Supplemental and Modification Agreement Number One, County Improvements for Roads and Bridges Project Agreement, County Road NS 4030 Over Green Lake Creek, Approximately 5 Miles North and 5 Miles East of State Highway 20/U S 75 Junction, Project Number J3-0617(004)RB, State Job Number 30617(04)(05)(06)(07)
- d) Corrected Declaration of Surplus from Washington County Sheriff's Office, Regarding Resolution 17-1
- e) Officer's Report from Washington County Assessor's Office for the Month of August, 2017
- f) Bi-Monthly Consumable Items Report for August, 2017
- g) Certificate of Liability Insurance, Brent Bell Construction, LLC

**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**