

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 25, 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 18, 2017**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Proclamation for Be RxESPONSIBLE WEEK, October 8 – 14, 2017
 - b) Oklahoma Department of Transportation (ODOT) Form 324a, Payment for Parcel 9, Job Piece 27821(05) Bison Road, Washington County District 2
 - c) Negotiated Amount Adjustment of Items Not Considered in Appraisals, Parcels 12, 21, 27, 27A, Job Piece 27821, Bison Road, Washington County District 2
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Reports from Washington County Emergency Management Director, Kary D. Cox, for the Months of July and August, 2017
 - b) 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**