

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 5, 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 AUGUST 28, 2017**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) State of Oklahoma, Department of Transportation, Supplemental and Modification Agreement Number 2, County Improvements for Roads and Bridges Project Agreement, Bison Road From Tuxedo Boulevard to 1600 Road and West on 1600 Road to North/South 3980 Road, Project Number J27821(04), State Job Numbers 27821(04)(05)(06)(07)
 - b) Acceptance Certificate, Essential Use/Source of Funds Letter, Equipment Description, Resolution Approving the Governmental Lease/Purchase Agreement for the Lease/Purchase of Five (5) 2018 Ram 1500 4 x 4 Crew Cab Special Service Vehicles for Use by Washington County Sheriff's Office, Form 8038-G Information Return for Tax-Exempt Governmental Obligations, and Insurance Information, Dated September 5, 2017, Between American Heritage Bank and Washington County Board of Commissioners
 - c) Oklahoma Department of Transportation Forms 324a for Parcels 2, 34 and 35, Bison Road Project J2-7821(008)RB, Job Piece 27821(04), Washington County, Oklahoma
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Postage Usage Report from Washington County Treasurer's Office for the Month of August, 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**