

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 23, 2018**

**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 BOARD MEETING HELD
APRIL 16, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Oklahoma Department of Transportation Forms 324a, Project J2-7821(008)RB, Job Piece 27821, and Project Bison Road, Job Piece 27821, Utility Relocation, Washington County District 2
 - b) Joint Tenancy Quit Claim Deed (Oklahoma Statutory Form), 40600 N 3990 Road, Collinsville, Oklahoma
 - c) Utility Relocation Agreement and Proposal Agreement Letter, Bison/Durham Road Electric Line Relocation, Washington County District 2
 - d) State of Oklahoma Form 969, Claim for Loss of Revenue to Washington County, Due to Additional Homestead Exemptions Allowed for 2017, from Washington County Assessor's Office
 - e) Detention Services Agreement By and Between Sac and Fox Nation and Washington County Board of Commissioners for Fiscal Year 2018-2019
 - f) Bid #17-06 - Six-Month Road Materials
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Bi-Monthly Consumable Items Report for the Month of March, 2018
 - b) Officers' Report from Washington County Assessor's Office for the Month of March, 2018
- 4) Incoming Correspondence**
- 5) New Business**
- a) Cash Fund Estimate of Needs and Request for Appropriation
 - b) Utility Easement Permit
 - c) Scrap Metal Quotes
 - d) Approval of Blanket Purchase Orders
 - e) Approval of Claims
- **ADJOURN**