

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 28, 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 AUGUST 21, 2017**
- **AGENDA ITEMS**

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

- a) Official Proclamation Regarding Suicide Prevention Week, September 3-9, 2017
- b) County Deeds, Property Acquired at Resale, from Washington County Treasurer's Office:
 - (1) Part Sect 4-26-13 TR 27-5 Beg 90'S of the NE Corner of the SE SW SW; S 75'; W 164'; 75'; E 164' to the Beg: .28 AC Bville Part Sect, Account # 23186
 - (2) Lot 1 Blk 16 Keeler's Addn., Account 13712
 - (3) N 75' Lot 2 Blk 4 Original Ramona, New Account for 2017 #950605
 - (4) S 40' Lot 19 Blk 2 Geo B Keeler 1st, Account 13489
 - (5) Lot 7 Blk 2 Bartlesville Zinc, Account 9653
 - (6) Lot 2 Blk 7 Coomb's Addition, Account 24895
- c) Invoices and Oklahoma Department of Transportation Forms 324a from Pinnacle Consulting Management Group, Inc., for Bison Road Project, Job Piece 27821(04), Restake Parcel 1, Acquisition Offer Made and Secured, Parcels 3, 4, 7, 33
- d) Report to Officers from Washington County Adult Drug Court for the Months of June and July, 2017

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) ACCO-SIG Property and Liability Coverage Agreements for Fiscal Year 2017-2018

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