

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 6, 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 JANUARY 30, 2017**
- **AGENDA ITEMS**

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

- a) State of Oklahoma, Board of County Commissioners, Utility Relocation Agreement, Project BRO-174D(050)CO, State Job Number 23775(04), Bridge Number 8 Over Unnamed Creek, Washington County
- b) Supplement to Design Contract from Guy Engineering, Project BRO-174D(050)CO, State Job Number 23775(04), Bridge Number 8 Over Unnamed Creek, Washington County
- c) State of Oklahoma, Department of Transportation, Supplemental and Modification Agreement Number 1, County Improvements for Roads and Bridges Project Agreement, County Road North South 400 Over Bevan Creek Approximately 2 Miles East and 8 Miles North of State Highway 20/US 75 Junction, Project J3-0718(04), State Job Number 30718(04)
- d) State of Oklahoma, Department of Transportation, Supplemental and Modification Agreement Number 2, County Improvements for Roads and Bridges Project Agreement, County Road (North South 426) Over Unnamed Creek Also Known As Pleasant View Bridge Approximately 1 Mile East and 2.5 Miles South of State Highway 20 and Rogers Circle, Project Number STP-249C(036)CI, State Job Number 30485(04)
- e) Circuit Engineering District Auction Policies
- f) Report of Adult Drug Court for the Month of December, 2016
- g) Declaration of Surplus from Washington County District 3, 1985 International S220 Dump Truck, D-302.358
- h) Claim for Salary and Benefits for Washington County Election Board Secretary, for the Month of January, 2017
- i) Report from Washington County Health Department for the Month of January, 2017

**2) Commissioners' Report**

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

- a) Letter to Mitch Antle from State of Oklahoma, Department of Emergency Management, Regarding Multi-Jurisdictional Hazard Mitigation Plan Update, FEMA-4117-DR-OK; #22 Hazard Mitigation Grant Program, Jurisdictions: Washington County (Including Jurisdictions Listed in Enclosure A), Dated January 24, 2017
- b) Month-End Current Investments Report from Washington County Treasurer's Office for the Month of January, 2017
- c) Postage Usage Report from Washington County Treasurer's Office for the Month of January, 2017

**4) Incoming Correspondence**

**5) New Business**

- a) Cash Fund Estimate of Needs and Request for Appropriation
- b) Approval of Blanket Purchase Orders
- c) Approval of Claims
- d) Utility Easement Permit

- **ADJOURN**