

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY JULY 31, 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 JULY 24, 2017**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) State Job Number 25490(04) EW 1400 Road, NS 3980 Road and Bridge Over Deer Creek, Washington County District 1, Presented by Guy Engineering
    - b) Oklahoma Department of Transportation Forms 324a, and Administrative Settlement and Payment for Parcel 27, Parcel 27A, Nancy and Justin Winget; Parcel 23, James and Patricia Thompson; Parcel 30 and Parcel 30A, Bonnie and Ricky Lyn Sims, Bison Road Project J2-7821(008)RB, Job Piece 27821(05), Pinnacle Group
  - 2) Commissioners' Report**
  - 3) 10:00 BID OPENING - Bid Number 07-01**
    - a) One or More Water Trucks Ten (10) Wheeled Four Thousand (4,000) Gallon Water Truck and Trade In: 2001 Mack CH613 Wheeled Haul Truck, Washington County District 3
  - 3) Acknowledge Receipt of the Following:**
    - a) Letter to Washington County Board of Commissioners from Washington County Treasurer's Office, Regarding Appointment of LaRae Saucedo to 2<sup>nd</sup> Deputy, Effective August 1, 2017
    - b) Inventory Balance Sheet from Washington County Court Clerk for Fiscal Year 2016-2017
    - c) Fully-Executed Original Agreement Between Community Care Employee Assistance Program and Washington County, Effective July 1, 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**