

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MAY 30, 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
MAY 22, 2017**
- **AGENDA ITEMS**

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

- a) Consideration and Action Upon Resolution Authorizing and Approving the Washington County Correctional Facilities Authority to Issue Not to Exceed \$4,000,000 in Refunding Obligations to Refund the Authority's Outstanding Sales Tax Revenue Refunding Bonds, Series 2013. The Sales Tax Revenue Refunding Bonds, Series 2017 (the "Series 2017 Bonds") Are to be Purchased by BOKF, N.A. dba Bank of Oklahoma Pursuant to Solicitation of Proposals from Area Banks; Competitive Bidding with Regard to the Series 2017 Bonds is Hereby Expressly Waived; and the Series 2017 Bonds are Hereby Designated as Bank-Qualified Pursuant to Internal Revenue Code Section 265 (b) (3).
- b) Oklahoma Department of Transportation Forms 324a, Bison Road Project, Job Piece 27821(04)(06), Acquisition Secured/Condemned (50%): Parcels 1, 5, 26, 31 and Pass Thru, Parcels 8, 18, Pinnacle Consulting Management Group, Inc.
- c) Oklahoma Department of Transportation Form 324a, Bridge #8 Over Unnamed Creek, Job Number 23775(04), BRO-174(050)CO, and Verdigris Valley Electric Invoice, Washington County District 1

2) Commissioners' Report

3) 10:00 BID OPENING

- a) Bid Number 16-14 – Ballot Printing, Washington County Election Board

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**