

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 23, 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 OCTOBER 16, 2017**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Contract for Visual Inspection Services, Effective October 1, 2017 – December 31, 2017, and Contract for Oil and Gas Assessment Services. Effective Fiscal Year 2017-2018, Between Washington County Assessor's Office, through Washington County Board of Commissioners, and Total Assessment Solutions Corporation (TASC)
 - b) Updated Agreement Between the Board of Tulsa County Commissioners and Washington County Board of Commissioners, Duration of Agreement One Year
 - c) Emergency Management Program Grant (EMPG) Request for Payment Form for Fiscal Year 2017-2018, and Emergency Management Program Grant Contractual Agreement for Fiscal Year 2018, Presented by Kary D. Cox, Director, Washington County Emergency Management
 - d) Resolution for Disposing of Equipment, Portable Pressure Washer, Reference Resolution 17-32, Sold, Washington County District 3
 - e) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of September, 2017
 - 2) Commissioners' Report**
 - 3) 10:00 BID OPENING – Bid Number 17-03 – Washington County Six-Month Road Materials**
 - 4) 10:15 PHONE INTERVIEWS with Burgess & Niple, Inc., Garver Engineering and Guy Engineering, Regarding County Bridge Inspection Contracts**
 - 5) Consider, Discuss and Take Appropriate Action on the Following, continued:**
 - d) Selection of Engineering Firm for Bridge Inspection Contracts
 - 6) Acknowledge Receipt of the Following:**
 - a) Letter of Choice for County Bridge Inspection Contracts from Oklahoma Department of Transportation, Dated September 25, 2017
 - b) Officers' Report from Washington County Assessor's Office for the Month of September, 2017
 - 7) Incoming Correspondence**
 - 8) 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**