

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 3, 2016**

**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 SEPTEMBER 26, 2016**
- **AGENDA ITEMS**

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

- a) Washington County Treasurer's Transcript of Proceedings on Sale of County Property Acquired at Re-Sale for Approval of the Board of County Commissioners, and Order of Board of County Commissioners Relating to Sale of County Property Acquired at Resale: Account 16346, Oak Park Village Section 3, Lot 29, Block 36; Account 14231, Lloyd Addition, Outlot A; Account 14266, McCalebs, Lot 16 and S 4' Lot 17, Block 2
- b) State of Oklahoma, Department of Transportation, Supplemental and Modification Agreement Number 2, County Improvements for Roads and Bridges Project Agreement, County Road North South 3940 Over Unnamed Tributary to Caney River, Approximately 6.5 Miles South and .6 Miles East of US60/Osage CL (Southwest of Bartlesville)
- c) Letter to Marjorie Parrish, Washington County Clerk, from Kevin D. Buchanan, Washington County District Attorney, Regarding Receiving Officer, Dated September 27, 2016
- d) Resolution for Disposing of Equipment, Friedrich Air Conditioner, D-209.206, District 2, Junked, Referencing Resolution Number 16-49
- e) Cash Fund Estimate of Needs and Request for Appropriation
- f) Approval of Blanket Purchase Orders
- g) Approval of Claims

2) Commissioners' Report

3) 10:00 BID OPENINGS

- a) Bid Number 16-03 – Janitorial Services for Washington County Health Department
- b) Bid Number 16-04 – Provide and Install on a Turnkey Basis, a Stand-By Generator System and a Transfer Switch, Washington County Health Department

4) Acknowledge Receipt of the Following:

- a) Fully-Executed Originals of Detention Services Agreements Between Washington County Board of Commissioners and Cleveland County Regional Juvenile Detention Center and Pottawatomie County Juvenile Detention Center for Fiscal Year 2016-2017
- b) Fully-Executed Memorandum of Agreement Between Cherokee Nation and Washington County, October 1, 2016 - September 30, 2017
- c) Fully-Executed Original Supplemental and Modification Agreement Number 1, County Improvements for Roads and Bridges Project Agreement, County Bridge Over Unnamed Creek Approximately 4.4 Miles North and 4.0 Miles East of US-75/US-60 West Junction, Project Number J2-3549(04), State Job Number 23549(04), from State of Oklahoma, Department of Transportation
- d) Letter from Oklahoma Department of Transportation Regarding County Road Machinery and Equipment Revolving Fund Program, Dated September 22, 2019
- e) Memo from Association of County Commissioners of Oklahoma (ACCO), Regarding Five-Year Loss History for Workers' Compensation Claims, Dated September 23, 2016

- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS**
- **ADJOURN**