

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, APRIL 11, 2016**

**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  
APRIL 4, 2016**
- **AGENDA ITEMS**

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

- a) Letter to Washington County Board of Commissioners from Brad Johnson, Washington County Treasurer, Regarding Resignation and Recommendation, Dated April 6, 2016
- b) Proclamation for National Public Safety Telecommunicators Week, April 10-16, 2016
- c) Proposal for Feasibility Study for a New Fairgrounds Complex in Washington County, Oklahoma from Dr. Bill Ryan, Professor, Oklahoma State University Center for Hospitality and Tourism Research, Dated March 22, 2016
- d) Detention Services Agreement By and Between Sac and Fox Nation and the Board of Washington County Commissioners for Fiscal Year 2016 - 2017
- e) Claim for Salary and Benefits for Washington County State Election Board Secretary for the Month of March, 2016
- f) Report of Washington County Election Board for the Month of March, 2016
- g) Washington County Clerk's Cashbook and Summary Report for the Month of March, 2016
- h) Monthly Report of Washington County Health Department for the Month of March, 2016
- i) Monthly Reconciliation from Washington County Court Clerk for the Month of March, 2016
- j) Cash Fund Estimate of Needs and Request for Appropriation
- k) Approval of Blanket Purchase Orders
- l) Approval of Claims

**2) Commissioners' Report**

**3) 10:00 Bid Opening – Bid Number 15-08 – Washington County Six-Month Road  
Materials**

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

- a) Report of Officers from Washington County Sheriff's Office for the Month of March, 2016
- b) Postage Usage Report from Washington County Treasurer's Office for the Month of March, 2016
- c) Officers' Monthly Report from Washington County Assessor's Office for the Month of March, 2016

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