

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, APRIL 4, 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 MARCH 28, 2016**
- **AGENDA ITEMS**

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

- a) Letters to Guy Engineering, Kellogg Engineering, Leidos Engineering, and Meshek Engineering, and Resolution and Non-Disclosure Statement for Evaluation Team for Bridge Number 115 Over Timberlake Creek, Job Piece 03137, Washington County
- b) Washington County Utility Easement Permit
- c) Cash Fund Estimate of Needs and Request for Appropriation
- d) Approval of Blanket Purchase Orders
- e) Approval of Claims

**2) Commissioners' Report**

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