

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 15, 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 AUGUST 8, 2016**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Bid Number 16-01 – Two (2") Inch Overlay Type B Asphalt Two (2) Miles West of Road 3960, District 1, Washington County
 - b) Washington County Personnel Policy Handbook and Resolution
 - c) Oklahoma Department of Transportation Form 324A, State Job 30615(04), County Bridge Number 84, Matoka Bridge, Washington County
 - d) Declaration of Surplus, Air Compressor, Shop Vacuum, Washington County Maintenance Department
 - e) Utility Easement Permit
 - f) Cash Fund Estimate of Needs and Request for Appropriation
 - g) Approval of Blanket Purchase Orders
 - h) Approval of Claims
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Inventory Balance Sheets from Washington County Court Clerk, County Clerk, Commissioners Office
 - b) Officers' Report from Washington County Assessor's Office for the Month of July, 2016
 - c) Letter of Oklahoma Department of Transportation Regarding Local Highway Finance Report (FHWA Form 536), Dated August 4, 2016
 - d) Fully-Executed Contract Documents from Arvest Equipment Finance, 2016 Dodge Ram Truck, Emergency Operations Center
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **ADJOURN**