

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

In Accordance with Oklahoma State Statute Title 19 § 326A

**MONDAY, DECEMBER 7, 2015**

**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 SPECIAL BOARD MEETING HELD NOVEMBER 30, 2015**

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

- a) Appointment of Members to the Free Fair Rental Rate Review Task Force
- b) Rescind Resolution Number 15-90, Free Fair Board Election 2016
- c) Resolution for Free Fair Board Election, 2016
- d) Supplement to Design Contract, Limestone Draw, Bridge 59, Job Piece 23549, Revised Right-of-Way Staking, From Guy Engineering, Dated November 20, 2015
- e) Oklahoma Department of Transportation Form 324A, for Project CIRB-174D(062)RB, Parcel 22, Job Piece 25490
- f) Award Letter for Oglesby Civil Defense Volunteer Fire Department, REAP Number 010-FD-2016, from Grand Gateway Economic Development Association, Dated November 10, 2015
- g) Letter from Oklahoma Uniform Building Code Commission Regarding Issuance or Non-Issuance of Construction Permits, Dated November 30, 2015
- h) Claim for Salary and Benefits for Washington County State Election Board Secretary for the Month of November, 2015
- i) Monthly Reconciliation from Washington County Court Clerk for the Month of November, 2015
- j) Washington County Clerk's Cashbook and Summary Report for the Month of November, 2015
- k) Cash Fund Estimate of Needs and Request for Appropriation
- l) Approval of Blanket Purchase Orders
- m) Approval of Claims

**2) Commissioners' Report**

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

- a) Amended Monthly Reconciliation from the Washington County Court Clerk for the Month of October, 2015
- b) Bi-Monthly Consumable Items Reports for August and September, 2015
- c) Certificates of Liability Insurance, The Railroad Yard, Inc.; RRY Services, LLC
- d) Month Postage Usage Report from Washington County Treasurer's Office, for the Month of November, 2015

- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS**
- **RECESS UNTIL 6:30 P.M., CITY/COUNTY EMERGENCY MANAGEMENT COUNCIL SPECIAL MEETING, 401 S. JOHNSTONE, BARTLESVILLE, OKLAHOMA, CITY HALL COUNCIL CHAMBERS**
- **ADJOURN**