

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, FEBRUARY 16, 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 FEBRUARY 8, 2016**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Policy/Rental Contract for Washington County Fair Facilities, Updated February 4, 2016
 - b) Letters and Certificates of Election to Ruthie Houser and Kevin White for Free Fair Board from Washington County Board of Commissioners, Dated February 16, 2016
 - c) Request for Approval of Allocation of Alcoholic Beverage Tax from the Washington County Treasurer, Certified February 10, 2016
 - d) Cash Fund Estimate of Needs and Request for Appropriation
 - e) Approval of Blanket Purchase Orders
 - f) Approval of Claims
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Report of Washington County Treasurer for the Month of January, 2016
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **ADJOURN**