

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 22, 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 16, 2016**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Presentation by Bartlett & West Engineering Firm
 - b) Cash Fund Estimate of Needs and Request for Appropriation
 - c) Approval of Blanket Purchase Orders
 - d) Approval of Claims
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Certificates of Liability Insurance, Hayes Air Conditioning & Heating, Inc. and Kellogg Engineering, Inc.
 - b) Bi-Monthly Consumable Items Reports for October, November and December, 2015
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **ADJOURN**