

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 29, 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 of 4-H and FFA by Josh Yates and Kayla Swanson, OSU Extension Center, Regarding Livestock Show, March 2-5, 2016
  - b) Oklahoma Department of Transportation (ODOT) Form 324A for Washington County, Job Piece 30615(04), Caney River Bridge, Invoice 564-02 and Mileage Log from Smith-Roberts Land Services, Inc.
  - c) Utility Easement Permits
  - d) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of January, 2016
  - e) Cash Fund Estimate of Needs and Request for Appropriation
  - f) Approval of Blanket Purchase Orders
  - g) Approval of Claims
- 2) Commissioners' Report**
- **INCOMING CORRESPONDENCE**
  - **NEW BUSINESS**
  - **ADJOURN**