

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 8, 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 1, 2016**
- **AGENDA ITEMS**

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

- a) Proclamation Regarding Impact of Funding Cuts for County Roads and Bridges, Presented by Mike Bouvier, Washington County Commissioner, District 2
- b) Oklahoma Department of Transportation (ODOT) Form 324a, Regarding Bridge 84, Washington County, Job Piece 30615(04), Parcel 2 and Parcel 3 and Negotiated Amount Adjustment for Items Not Considered in the Appraisal, Parcel 2 and Parcel 3
- c) Letter to Marjorie Parrish, Washington County Clerk, Regarding Appointment to Free Fair Board, Dated February 8, 2016
- d) Claim for Salary and Benefits for State Election Board Secretary for January, 2016
- e) Washington County Clerk's Cashbook and Summary Report for the Month of January, 2016
- f) Amended Monthly Reconciliation from the Washington County Court Clerk for the Month of December, 2015 and Monthly Reconciliation for the Month of January, 2016
- g) Monthly Report of Officers from Washington County Health Department for the Month of January, 2016
- h) Monthly Report of Officers from Washington County Election Board for the Month of January, 2016
- i) Cash Fund Estimate of Needs and Request for Appropriation
- j) Approval of Blanket Purchase Orders
- k) Approval of Claims

**2) Commissioners' Report**

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

- a) Report to Commissioners from Kary D. Cox, Washington County Emergency Management Director, for the Months of October, November and December, 2015 and January, 2016
- b) Letter to Washington County Board of Commissioners Regarding Annual Report from Kary D. Cox, Chief, Washington County Volunteer Fire Department, Dated January 28, 2016
- c) Depository Balances from the Washington County District Attorney for the Months of December, 2015 and January, 2016
- d) Monthly Report of Officers from Washington County Sheriff's Office for the Month of January, 2015
- e) Officers' Monthly Report from Washington County Assessor's Office for the Month of January, 2016

- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS**
- **ADJOURN**