

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, JANUARY 17, 2017**

**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 JANUARY 9, 2017**
- **AGENDA ITEMS**

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

- a) Oklahoma Homeland Security Grant Program Award Terms and Conditions, Presented by Kary D. Cox , OCEM, CEMP Director, Washington County Emergency Management
- b) Civil Defense Emergency Volunteers List from Dusty Birdsong, Association of County Commissioners of Oklahoma (ACCO), Dated January 5, 2017
- c) Claim for Salary and Benefits for Washington County State Election Board Secretary for the Month of December, 2016
- d) Reconciliation from Washington County Court Clerk for the Month of December, 2016
- e) Reconciliation Report from Washington County Health Department for the Month of December, 2016
- f) Cashbook and Summary Report from Washington County Clerk for the Month of December, 2016
- g) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified January 11, 2017
- h) Washington County Sheriff's Reports and/or Verifications for Claim(s) for Board of Prisoners for the Months of October, November, and December, 2016

**2) Commissioners' Report**

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

- a) Meeting Minutes for October, 2016 and Claims Reports for October – December, 2016 from Washington County Free Fair Board
- b) Report of Officers from Washington County Sheriff's Office for the Month of December, 2017
- c) Fully-Executed Originals of Contracts Between Eastern Oklahoma Youth Services and Washington County for Pittsburg County Regional Juvenile Detention Center and Northwest Oklahoma Regional Juvenile Detention Center, Effective February 1, 2017
- d) Report of Washington County Treasurer for the Month of December, 2016
- e) Washington County Sheriff's Commissary Fund Cash Basis Financial Statement for Calendar Year 2016
- f) Depository Balances from the Office of Washington County District Attorney for the Month of December, 2016
- g) Officers' Report from Washington County Assessor's Office for the Month of December, 2016
- h) Inventory Summary Reports from Washington County District 2, Washington County Sheriff's Office, Washington County Free Fair, Washington County District 1, Washington County Assessor's Office, and Washington County IT Department

**4) Incoming Correspondence**

**5) New Business**

- a) Cash Fund Estimate of Needs and Request for Appropriation
- b) Approval of Blanket Purchase Orders
- c) Approval of Claims
- d) Utility Easement Permit

- **ADJOURN**