

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JANUARY 19, 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
JANUARY 11, 2016**
- **AGENDA ITEMS**

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

- a) Rural Economic Action Plan (REAP) Contract #010-FD-2016, Certificate of Authorized Signatures for Oglesby Civil Defense Volunteer Fire Department and Part 1 Summary from Grand Gateway Economic Development Association, January 14, 2016 – January 14, 2017
- b) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified January 12, 2016
- c) Utility Easement Permit
- 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) Washington County Sheriff's Commissary Fund, Cash Basis Financial Statement Period Ending December 31, 2015
- b) Officers' Monthly Report from Washington County Assessor's Office for the Month of December, 2015
- c) Monthly Report of Washington County Treasurer for the Month of December, 2015
- d) Fully-Executed Resolution 15-91 Regarding Project Maintenance, Financing and Right-of-Way Agreement for County Road EW 13 from US 75 West 1.3 Miles to Caney River, Project Number J3-1173(04), State Job Number 31173(04), Between Washington County and Oklahoma Department of Transportation

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