

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 23, 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 17, 2017**
- **AGENDA ITEMS**

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

- a) Bridge Plan for State Job Number 23775(04) Bridge 8 Over Unnamed Creek, Washington County District 1, Presented by Rebecca A. Alvarez, PE, CFM, Guy Engineering
- b) Civil Defense/Emergency Volunteers Form for Association of County Commissioners of Oklahoma (ACCO)
- c) Certificate of Authorized Signatures and Part 1 Summary for REAP Contract Number 005-FD-2017, Oglesby Civil Defense Volunteer Fire Department, From Grand Gateway Economic Development Association, Dated January 17, 2017
- d) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Months of July, August, and September, 2016

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Bi-Monthly Consumable Items Reports for November and December, 2016
- b) Summary Report/Inventory List for Washington County Election Board and Washington County District 3 for Fiscal Year 2015-2016
- c) Fully-Executed Original of Lease Purchase Agreement for Equipment Between Washington County Board of Commissioners and RCB Bank. Washington County District 2

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**