

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 25, 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 19, 2016**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Presentation to Eric Ashlock, Certified Floodplain Manager
 - b) Task Force Recommendation for Washington County Free Fair Rental Rates
 - c) Memorandum of Understanding Concerning Critical Findings, Load Postings and Bridge Closing Recommendations from the Oklahoma Department of Transportation
 - d) Lease Purchase Agreement Between Washington County Board of Commissioners and RCB Bank, 2015 John Deere 624K Wheel Loader, District 2
 - e) Rural Economic Action Plan (REAP), Oglesby Volunteer Fire Department, REAP Fiscal Year 2016 Request for Payment of Contract Funds, Notice to Proceed, Closeout Report, REAP Project Impact Statement
 - f) Cash Fund Estimate of Needs and Request for Appropriation
 - g) Approval of Blanket Purchase Orders
 - h) Approval of Claims
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) CC-Form-2, Employers First Notice of Injury
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **ADJOURN**