

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

In Accordance with Oklahoma State Statute Title 19 § 326A

TUESDAY, JANUARY 3, 2017

**Beginning at 9:00 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**
 - **MOVE TO WASHINGTON COUNTY JUDICIAL BUILDING, JUDGE DELAPP'S COURTROOM**
 - **SWEARING IN OF MARJORIE PARRISH, COUNTY CLERK, JILL SPITZER, COURT CLERK, RICK SILVER, SHERIFF, AND MIKE BOUVIER, COUNTY COMMISSIONER**
 - **MOVE TO WASHINGTON COUNTY BOARD OF COMMISSIONERS' CHAMBERS**
 - **PUBLIC COMMENT**
 - **REVIEW AND CONSIDERATION OF MINUTES FOR BOARD MEETING HELD DECEMBER 28, 2016**
 - **AGENDA ITEMS**
- 1) **Election of Chairman and Vice-Chairman for the Board of County Commissioners, Calendar Year 2017**
 - 2) **9:15 A.M. - Move to Washington County Correctional Facility for Annual Inspection of County Jail in Accordance with Oklahoma State Statute Title 57 § 1971.1**
 - 3) **Following the Jail Tour, Move Back to Commissioners' Chambers, 400 S. Johnstone, Room 201**
 - 4) **Consider, Discuss and take Appropriate Action on the Following:**
 - a) Chairman to Serve As: Chairman of the Budget Board; Chairman on the Tax Roll Correction Board; Member of the Washington County Building Commission; Chairman of the Washington County Correctional Facilities Authority and Washington County Board of Health
 - b) Appointment of Commissioner to Serve on Grand Gateway E.D.A. Board of Directors, Trust Authority and Home Finance Board
 - c) Appointment of Representatives to Grand Gateway Board of Directors
 - d) Appointment of Commissioner to Serve as Board Member of Washington-Nowata County Community Action Foundation
 - e) Appointment of Commissioner to Serve as Board Member for Job Training Northeast
 - f) Appointment of Commissioner to Serve on Oklahoma Public Employees Health and Welfare Plan Board
 - g) Appointment of Commissioner to Serve on Circuit Engineering District No. 1 Board of Directors
 - h) Appointment of Commissioner to Serve on Washington-Nowata County Community Sentencing Council
 - i) Appointment of Commissioner to Serve as Ex-Officio Member of the Bartlesville Development Corporation Board of Directors
 - j) Appointment of Commissioner to Grand Gateway (Northeast) RTPO, Services/Transportation Planning in Northeastern Oklahoma
 - 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
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **SIGNING OF CLAIMS**
 - **ADJOURN**