

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JULY 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 JULY 18, 2016**
- **AGENDA ITEMS**

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

- a) Oklahoma Department Transportation Forms 324a, Project: Bison Road, Job Piece 27821(04), and Invoice for Acquisition and Appraisal Staking, Washington County District 2
- b) Transfer Community Development Department to Emergency Operations Center
- c) Appointment of Kary Cox, Emergency Operations Center Director, as Supervisor of Community Development Officer, Eric Ashlock
- d) Detention Services Agreement By and Between ROCMND Area Youth Services, Inc. and the Board of Washington County Commissioners for Fiscal Year 2016-2017
- e) Declaration of Surplus, 8060 HP Copier, SL-219.04, Washington County Election Board
- f) Utility Easement Permit
- g) Cash Fund Estimate of Needs and Request for Appropriation
- h) Approval of Blanket Purchase Orders
- i) Approval of Claims

**2) Commissioners' Report**

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

- a) Certificate of Liability Insurance, Windstream Services, LLC
- b) Letter from Josh Yates, Extension Education-Agriculture/CED, Oklahoma State Cooperative Extension Service Washington County, Regarding Receiving Officers, Dated July 20, 2016

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