

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 7, 2016**

**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**
 - **PUBLIC COMMENT**
 - **REVIEW AND CONSIDERATION OF MINUTES FOR REGULAR BOARD MEETING HELD FEBRUARY 29, 2016**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Washington County Clerk's Cashbook and Summary Report for the Month of February, 2016
 - b) Claim for Salary and Benefits for the Washington County Election Board Secretary for the Month of February, 2015
 - c) Cash Fund Estimate of Needs and Request for Appropriation
 - d) Approval of Blanket Purchase Orders
 - e) Approval of Claims
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Certificate of Liability Insurance, Kellogg Engineering, Inc.
 - b) Monthly Report of Officers from Washington County Sheriff's Office for the Month of February, 2016
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **ADJOURN**