

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 14, 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 NOVEMBER 7, 2016**
- **AGENDA ITEMS**

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

- a) Washington County Travel Policy 2016
- b) Oklahoma Department of Transportation Forms 324A for Bison Road Project, Job Piece 27821(04), Pinnacle and Tekia M. Sutton, Washington County District 2
- c) Report of Officers from Washington County Health Department for the Month of October, 2016
- d) Proclamation for World Pancreatic Cancer Day, November 17, 2016, from Pancreatic Cancer Action Network
- e) Report of Washington County Adult Drug Court for the Month of September, 2016

2) Commissioners' Report

3) 10:00 BID OPENINGS

- a) Bid Number 16-07 – Washington County Health Department Janitorial Services
- b) Bid Number 16-08 – Washington County Road Materials Concrete

4) Acknowledge Receipt of the Following:

- a) Letter from United States Department of the Interior, Bureau of Indian Affairs, Regarding Application for Acquisition of Land, Dated November 4, 2016
- b) Report of Washington County Treasurer for the Month of October, 2016
- c) Officers' Report from Washington County Assessor's Office for the Month of October, 2016
- d) Report of Officers from Washington County Sheriff's Office for the Month of October, 2016
- e) Depository Balances from the Washington County District Attorney for the Month of October, 2016

5) INCOMING CORRESPONDENCE

6) 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**