

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, SEPTEMBER 12, 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 SEPTEMBER 6, 2016**
- **AGENDA ITEMS**

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

- a) Contract Economic Impact Study (EIS) Between Joshua McKim (Doing Business As JAG Solutions) and Washington County Board of Commissioners, Regarding Washington County Free Fair Feasibility Study
- b) Letter from Kary D. Cox, Director of Washington County Emergency Management, Regarding Requisitioning and Receiving Officers, Dated August 30, 2016
- c) Declaration of Surplus – Tank Pump – D-412.104, District 1
- d) Washington County Clerk's Cashbook and Summary Report for the Month of August, 2016
- e) Claim for Salary and Benefits for Washington County State Election Board Secretary for the Month of August, 2016
- f) Report of Washington County Election Board for the Month of August, 2016
- g) Monthly Reconciliation from Washington County Court Clerk for the Month of August, 2016
- h) Utility Easement Permit
- i) Cash Fund Estimate of Needs and Request for Appropriation
- j) Approval of Blanket Purchase Orders
- k) Approval of Claims

**2) Commissioners' Report**

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

- a) Report of Washington County Sheriff's Office for the Month of August, 2016
- b) Inventory from Washington County Community Development Director

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