

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

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

- a) Presentation to Brad Johnson, Washington County Treasurer from Washington County Board of Commissioners
- b) Approve Joint Resolution and Agreement and Appoint Chairman to Sign Grand Gateway Economic Development Association Continuing Joint Resolution and Agreement
- c) State of Oklahoma Department of Transportation, Supplemental and Modification Agreement Number One, County Improvements for Roads and Bridges Project Agreement, Bison Road from Tuxedo Boulevard to 1600 Road and West on 1600 to North South 3980 Road, Project J2-7821(04), State Job 27821(04)
- d) State of Oklahoma Department of Transportation, Supplemental and Modification Agreement Number One, County Improvements for Roads and Bridges Project Agreement, County Bridge Over Unnamed Creek, Approximately 4.4 Miles North and 4.0 Miles East of US-75/US-60 West Junction, Project J2-3549(04), State Job 23549(04)
- e) Declaration of Surplus, 6000 Watt Portable Light Tower K-454.02; Portable Modular Light Tower K-454.03; 2001 Jeep Cherokee K-302.07, Washington County Emergency Management
- f) Report to Officers from Washington County Adult Drug Court for the Month of March, 2016
- g) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of March, 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) 10:00 BID OPENING – Bid Number 15-09 – Uniforms for the Washington County Sheriff's Department**

**4) EXECUTIVE SESSION - Executive Session in Accordance with Oklahoma State Statutes, Title 25, Section 307.B.1 for Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, Resignation and/or Salary of Kary Cox**

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