

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 1, 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 JULY 25, 2016**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Resolution Adopting the Washington County Multi-Jurisdictional Multi-Hazard Mitigation Plan, Presented by Kary D. Cox, Director, Bartlesville/Washington County Emergency Management
 - b) OSU Extension Office Staff Update, Presented by Randy Pirtle, NE District Extension Director
 - c) Oklahoma Department of Transportation Form 324a for State/Federal Project BRF-174C(043)CO, Job Piece 23549(04), Washington County, Bridge Number 59 Over Limestone Draw, District 2
 - d) Washington County Personnel Policy Handbook and Resolution, Dated August, 2016
 - e) Resolution for Disposing of Equipment, 8060 HP Copier, SL-219.04, Junking, 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) Fully-Executed Original of Parking Agreement Between Rogers State University and Washington County Board of Commissioners for Fiscal Year 2016-2017
 - b) Letter from Washington County Treasurer's Office Regarding Requisition Agents, Dated July 18, 2016
 - c) Inventory Summary Report from Washington County Treasurer for Fiscal Year 2015-2016
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **ADJOURN**