

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, AUGUST 29, 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  
AUGUST 22, 2016**
- **AGENDA ITEMS**

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

- a) Signal Warrant Study, Presented by Commissioner Mike Bouvier
- b) Approval of Emergency Management Performance Grant (EMPG) Application and Sub-Grant Agreement, Presented by Kary D. Cox, OCEM Director, Bartlesville/Washington County Emergency Management
- c) State of Oklahoma, Department of Transportation, Supplemental and Modification Agreement Number 1, County Improvements for Roads and Bridges Project Agreement, County Road North South 3980 Over Double Creek Approximately .75 Miles North and .5 Miles East of Ramona, Project Number J3-0616(04), State Job Number 30616(04)
- d) Cooperative Extension Services Agreement Between the Oklahoma State University Acting For and On Behalf of Its Cooperative Extension Service and the United States Department of Agriculture and the Washington County Board of Commissioners for Fiscal Year 2016 - 2017
- e) Utility Easement Permit
- f) Cash Fund Estimate of Needs and Request for Appropriation
- g) Approval of Blanket Purchase Orders
- h) Approval of Claims

**2) Commissioners' Report**

**3) 10:00 BID OPENING – Bid Number 16-02 – New/Used 2015 or Newer Vibratory Roller,  
District 2, Washington County**

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

- a) Certificate of Liability Insurance, Brent Bell, Doing Business As Bell
- b) Inventory from Washington County Maintenance, As of August 24, 2016

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