

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 8, 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 1, 2016**
- **AGENDA ITEMS**

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

- a) State Job 23549(04), County Bridge Number 59 over Limestone Draw, Bridge Replacement Project, Washington County District 2, Presented by Russell Dixon, Guy Engineering
- b) Payment to Rural Water District Number 1, Osage County, for Water Line Utility Relocations on Washington County Bridge 84, Matoaka Bridge Project, over Tributary to Caney River, Job Piece No. J/P 30615, District 3
- c) Claim for Salary and Benefits for Washington County Election Board Secretary for the Month of July, 2016
- d) Report of Washington County Health Department for the Month of July, 2016
- e) County Deeds, Property Acquired at Resale: Keelers Lot 6 Block 8, Account Number 13667; McCaleb's Lot 8 Block 6, Account Number 14301; Terrapin Lot 7, Block 3, Account Number 24570, Washington County Treasurer's Office
- f) Monthly Reconciliation from Washington County Court Clerk for the Month of July, 2016
- g) County Clerk's Cashbook and Summary Report for the Month of July, 2016
- h) Report of County Election Board for the Month of July, 2016
- i) Utility Easement Permit
- j) Cash Fund Estimate of Needs and Request for Appropriation
- k) Approval of Blanket Purchase Orders
- l) Approval of Claims

2) Commissioners' Report

3) 10:00 BID OPENING – BID NUMBER 16-01 – Two (2") Inch Overlay Type B Asphalt Two (2) Miles West of Road 3960, District 1, Washington County

4) Acknowledge Receipt of the Following:

- a) Letter from Youth Services of Bryan County, Inc., Regarding Rate Increase, Dated July 25, 2016
- b) Fully-Executed Detention Services Agreement By and Between Tulsa County and the Washington County Board of Commissioners for Fiscal Year 2016-2017
- c) Report of Washington County Treasurer for the Month of July, 2016
- d) Report of Officers from Washington County Sheriff's Office the Month of July, 2016
- e) Postage Usage Report from Washington County Treasurer's Office for the Month of July, 2016
- f) Bi-Monthly Consumable Items Report for the Month of June, 2016

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