

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 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 DECEMBER 5, 2016**
- **AGENDA ITEMS**

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

- a) Independent Contractor Agreement By and Between Washington County Board of Commissioners and Gilkey's Cleaning Service for Washington County Health Department
- b) Presentation from Washington County IT Department Regarding Google Business Suite
- c) Resolution Regarding Free Fair Board Election, 2017
- d) Letters from Grand Gateway Regarding Approved Funding for REAP #011-PS-2017, Caney Valley School and REAP #005-FD-2017, Oglesby Civil Defense Volunteer Fire Department
- e) Purchase Agreement and Acknowledgement from Premier Truck Group, Washington County District 3, State Contract
- f) Circuit Engineering District Number One Combined CIRB and BR Projects, Eight-Year Plan
- g) Claim for Salary and Benefits for State Election Board Secretary for the Month of November, 2016
- h) Report of Washington County Health Department for the Month of November, 2016
- i) Report of Washington County Election Board for the Month of November, 2016
- j) Reconciliation Report from Washington County Court Clerk for the Month of November, 2016
- k) Washington County Clerk's Cashbook and Summary Report for the Month of November, 2016

2) Commissioners' Report

- 3) 10:00 Bid Opening – Bid 16-09 – Surplus Sale of Boss Portable Light Tower, Washington County Emergency Operation Center**

4) Acknowledge Receipt of the Following:

- a) Letter to Washington County Clerk from Larry Bergner, Administrator, Washington County Health Department, Regarding Requisitioning Officers and Receiving Agents
- b) Certificates of Liability Insurance
- c) Report of Washington County Treasurer for the Month of November, 2016
- d) Depository Balances from the Office of the Washington County District Attorney for the Month of November, 2016

5) Incoming Correspondence

6) New Business

- a) Cash Fund Estimate of Needs and Request for Appropriation
- b) Approval of Blanket Purchase Orders
- c) Approval of Claims
- d) Utility Easement Permit

- **ADJOURN**