

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, DECEMBER 19, 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 12, 2016
- AGENDA ITEMS

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

- a) Lease/Purchase Agreement for District 2 for 2014 John Deere 160G LC Excavator, Presented by John Vazquez, Yellowhouse Machinery Company, State Contract
- b) Equipment Lease/Purchase Agreement By and Between American Bank of Oklahoma and Washington County Board of Commissioners, 2017 Western Star Model 4700 SF Truck and Dump Bed, Washington County District 3
- c) Contract Labor Agreement Between Araceli Calhoun and Washington County Health Department, December 14, 2016 through June 30, 2017
- d) Sixty-Month Lease Agreement Between Ricoh USA and the Washington County Health Department for Multi-Function Copy Machines
- e) Declarations of Surplus: Mack Dump Truck, D-302.372; Mack Dump Truck, D-302.371; Mack Dump Truck, D-302.370; Mack Dump Truck, D-302.369, Traded – Washington County District 3; Volvo Excavator EW180C, 356-201, Traded – Washington County District 2
- f) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified December 13, 2016

**2) Commissioners' Report**

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

- a) Officers' Report from Washington County Assessor's Office for the Month of November, 2016
- b) Consumable Items Reports for the Months of July, August, September and October, 2016

**4) Incoming Correspondence**

**5) 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