

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, DECEMBER 28, 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 19, 2016 and EMERGENCY MEETING HELD DECEMBER 22, 2016
- AGENDA ITEMS

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

- a) Presentation from Emergency Operations Center Director Kary Cox on Hazard Mitigation Grant Application Eligible Projects Related to a Fire Management Assistance Grant of November 11, 2015
- b) Contracts Between Oklahoma Youth Services and Washington County Board of Commissioners for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center and Northwest Oklahoma Regional Juvenile Detention Center, Effective February 1, 2017 to June 30, 2017
- c) Letter to Oklahoma State Department of Health, EMS Division, Regarding Endorsement of Bartlesville Ambulance Services, from Washington County Board of Commissioners, Dated December 28, 2016
- d) Resolutions for Disposing of Equipment, Referencing Resolution Number 16-57, Washington County District 2 and Resolution Number 16-56, Washington County District 3
- e) Oklahoma Department of Transportation Form 324a, Bison Road Project, Job Piece 27821(04), Parcels 1, 2, 3, 5, 6, 7, 0, 11, 13, 14, 15, 16, 17, 19, 20, 24, Washington County District 2

**2) Commissioners' Report**

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

- a) Report of Officers from Washington County Sheriff's Office for the Month of November, 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