

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

**Beginning at 9:00 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 NOVEMBER 28, 2016**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Bid Number 16-07 – Washington County Health Department Janitorial Services and Letter from Larry Bergner, Regional Director Washington County Health Department, Dated November 30, 2016
 - b) Supplemental and Modification Agreement Number 1, County Improvements for Roads and Bridges Project Agreement from State of Oklahoma, Department of Transportation, County Road from US-75 at the North Edge of Dewey, Extending 1.0 Miles East and 2.0 Miles South, Project Number CIRB-174D(062)RB, State Job Number 25490(04)
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Month-End Current Investments Report from Washington County Treasurer's Office for the Month of November, 2016
 - b) Postage Usage Report from Washington County Treasurer'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**