

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 1, 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 JANUARY 25, 2016**
- **AGENDA ITEMS**

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

- a) Letter to Honorable John F. Reif, Chief Justice, Supreme Court, State of Oklahoma from Washington County Board of Commissioners, Dated February 1, 2016
- b) Establishment of Free Fair Rental on Conclusion of Task Force Study
- c) Oklahoma Department of Education (ODOT) Forms 324a for J/P 30615(050, Bridge 84, Washington County, Parcel 1 and Parcel 4 and Unattainable Lien Waiver for Parcel 4
- d) Amortization Schedule and Resolution of Governing Body, Exhibit C to Lease Purchase Agreement for Equipment, Dated January 25, 2016 Between RCB Bank as Lessor and the Board of Washington County Commissioners as Lessee, Regarding Lease Purchase Agreement Between Washington County Board of Commissioners and RCB Bank, 2015 John Deere 624K Wheel Loader, District 2
- e) Cash Fund Estimate of Needs and Request for Appropriation
- f) Approval of Blanket Purchase Orders
- g) Approval of Claims

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter from the Supreme Court, State of Oklahoma, Dated June 17, 2015
- b) Letter from Thomas N. Birkett, Professional Engineer, Elder, First Presbyterian Church, Dated January 22, 2016
- c) Postage Usage Report from Washington County Treasurer's Office for the Month of December, 2015
- d) Employers First Notices of Injury, Form 3

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