NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 11, 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 JANUARY 4, 2016**
- **AGENDA ITEMS**

1) **Consider, Discuss and Take Appropriate Action on the Following:**
    a) Agency Certification for Kary Cox, Director, Washington County Emergency Management for Communications Unit Leader
    b) Approval of Timesheets for 2015 for Emergency Management Director, Kary D. Cox
    c) Resolution for Appointment of Representative to the Board of Oklahoma Public Employees Health and Welfare Plan
    d) Letter to Sue Thomas from the Washington County Board of Commissioners, Dated January 11, 2016
    e) Claim for Salary and Benefits for Washington County Election Board Secretary for the Month of December, 2015
    f) Monthly Reconciliation from Washington County Court Clerk for the Month of December, 2015
    g) Monthly Report of Washington County Health Department for the Month of December, 2015
    h) Monthly Report of Washington County Election Board for the Month of December, 2015
    i) Washington County Clerk's Cashbook and Summary Report for the Month of December, 2015
    j) Utility Easement Permit
    k) Cash Fund Estimate of Needs and Request for Appropriation
    l) Approval of Blanket Purchase Orders
    m) Approval of Claims

2) **Commissioners' Report**

3) **Acknowledge Receipt of the Following:**
    a) Fully-Executed Agreement Between the Tulsa County Board of Commissioners and Washington County Board of Commissioners, Dated December 14, 2015
    b) Monthly Report of Officers from Washington County Sheriff's Office for the Month of December, 2015
    c) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of December, 2015

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