

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 4, 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 SPECIAL BOARD MEETINGS HELD
DECEMBER 28, 2015 AND DECEMBER 30, 2015**
 - **AGENDA ITEMS**
- 1) **Election of Chairman and Vice-Chairman for the Board of County Commissioners,
Calendar Year 2016**
 - 2) **9:15 A.M. - Move to Washington County Correctional Facility for Annual Inspection of
County Jail in Accordance with Oklahoma State Statute Title 57 § 1971.1**
 - 3) **Following the Jail Tour, Move Back to Commissioners' Chambers, 400 S. Johnstone,
Room 201**
 - 4) **Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Chairman to Serve As: Chairman of the Budget Board; Chairman on the Tax Roll
Correction Board; Member of the Washington County Building Commission; Chairman
of the Washington County Correctional Facilities Authority and Washington County
Board of Health
 - b) Appointment of Commissioner to Serve on Grand Gateway E.D.A. Board of Directors,
Trust Authority and Home Finance Board
 - c) Appointment of Representatives to Grand Gateway Board of Directors
 - d) Appointment of Commissioner to Serve as Board Member of Washington-Nowata
County Community Action Foundation
 - e) Appointment of Commissioner to Serve as Board Member for Job Training Northeast
 - f) Appointment of Commissioner to Serve on Oklahoma Public Employees Health and
Welfare Plan Board
 - g) Appointment of Commissioner to Serve on Circuit Engineering District No. 1 Board of
Directors
 - h) Appointment of Commissioner to Serve on Washington-Nowata County Community
Sentencing Council
 - i) Appointment of Commissioner to Serve as Ex-Officio Member of the Bartlesville
Development Corporation Board of Directors
 - j) Resolution Regarding Senate Bill Number 1215
 - k) Investment Policy from Washington County Treasurer
 - l) Cash Fund Estimate of Needs and Request for Appropriation
 - m) Approval of Blanket Purchase Orders
 - n) Approval of Claims
 - 5) **Acknowledge Receipt of the Following:**
 - a) Letter to Washington County Clerk from Oklahoma Cooperative Extension Service
Regarding Receiving Officer for OSU Extension Office, Dated December 22, 2015
 - b) Certificate of Liability Insurance, Willis of New York, Inc.
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **ADJOURN**