

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 9, 2017**

**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 3, 2017**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Lease/Purchase Agreement Between Washington County Board of Commissioners and RCB Bank, John Deere 160 GLC Excavator, Washington County District 2
 - b) Washington County Resolution and Attachment 1 Revision, Regarding Employee Drug and Alcohol Testing Policy
 - c) Letter from Oklahoma State Auditor and Inspector, Dated January 4, 2017, Regarding Mileage Reimbursement and Possible Rate Setting for County Employees
 - d) Reconciliation from Washington County Election Board for the Month of December, 2016
 - 2) Commissioners' Report**
 - 3) 10:00 Bid Opening – Bid Number 16-10 - Ballot Printing, Washington County Election Board**
 - 4) Acknowledge Receipt of the Following:**
 - a) Month-End Current Investments Report from Washington County Treasurer's Office
 - b) Postage Usage Report from Washington County Treasurer's Office for the Month of December, 2016
 - 5) Incoming Correspondence**
 - 6) 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**