

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 20, 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 JUNE 13, 2016
- AGENDA ITEMS

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

- a) Eight-Year CIRB and BR Road and Bridge Plan Presented by Aaron Peck, Guy Engineering
- b) Memorandum of Understanding Between Washington County Sheriff's Department and the Washington County District Attorney's Office, Regarding Asset Forfeiture Sharing, Presented by Rick Silver, Washington County Sheriff
- c) Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma, Self-Insured Group (SIG) and Intent to Participate in ACCO-SIG (Property/Liability), Fiscal Year 2016-2017
- d) Claim for Salary and Benefits for the Washington County Election Board Secretary for the Month of May, 2016
- e) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified June 13, 2016
- f) Cash Fund Estimate of Needs and Request for Appropriation
- g) Approval of Blanket Purchase Orders
- h) Approval of Claims

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter from Oklahoma Department of Transportation Regarding Bridge Management System (BMS), Dated June 6, 2016
- b) Depository Balances from Washington County District Attorney for the Month of May, 2016
- c) Letter from Joshua Yates, Extension Educator-Agriculture/Interim CED, Oklahoma State Cooperative Extension Service, Washington County, Regarding Receiving Officer, Dated June 13, 2016

- INCOMING CORRESPONDENCE
- NEW BUSINESS
- ADJOURN

STATE OF OKLAHOMA } SS
Washington County }
This instrument was filed for record
June 17, 2016
at 9:20 o'clock A M
MARJORIE PARRISH, County Clerk
By S. Beyhede Deputy

