

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 14, 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 MARCH 7, 2016**
- **AGENDA ITEMS**

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

- a) Memorandum of Understanding Regarding Use of Washington County Fairgrounds, Staff and Equipment for Mass Clinics, Between Washington County Health Department and the Washington County Board of Commissioners
- b) Monthly Report of Officers from Washington County Election Board for the Month of February, 2016
- c) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of February, 2016
- d) Monthly Reconciliation from the Washington County Court Clerk for the Month of February, 2016
- e) Monthly Report to Officers from Washington County Adult Drug Court for the Months of December, 2015 and January and February, 2016
- f) Monthly Report from Washington County Health Department for the Month of February, 2016
- g) Utility Easement Permit
- h) Cash Fund Estimate of Needs and Request for Appropriation
- i) Approval of Blanket Purchase Orders
- j) Approval of Claims

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Depository Balances from the Washington County District Attorney for the Month of February, 2016
- b) Monthly Report of Washington County Treasurer for the Month of February, 2016
- c) Officers' Monthly Report from the Washington County Assessor's Office for the Month of February, 2016

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