

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 21, 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 14, 2016**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Resolutions Designating County Depository Banks and Savings and Loan Associations from Washington County Treasurer's Office
 - b) Declaration of Surplus and Resolution for Disposing of Equipment, Floor Polisher, TK-7180 Mobile Scanner Radio, Cleaner Vacuum/International Timco Street Sweeper, Washington County District 2
 - c) Request for Refund of Road Bore Deposit UP-15-1, from Rural Water District Number 3, Washington County
 - d) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified March 10, 2016
 - e) Cash Fund Estimate of Needs and Request for Appropriation
 - f) Approval of Blanket Purchase Orders
 - g) Approval of Claims
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Monthly Postage Usage Report from the Washington County Treasurer's Office for the Month of February, 2016
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **ADJOURN**