

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 28, 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 21, 2016**
- **AGENDA ITEMS**

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

- a) Utility Encroachment Agreement, Utility Relocation Agreement with Rural Water District #1 Osage County, Utility Relocation Agreement with Totah Communications, Utility Relocation Agreement with Verdigris Valley Electric Cooperative, Inc., and Utility Relocation Agreement with AEP/PSO, Presented by Brian Kellogg, Kellogg Engineering, Inc.
- b) Engineering Solicitation for Bridge Number 115 over Timberlake Creek on North 4025 and East 3000 Road
- c) Cash Fund Estimate of Needs and Request for Appropriation
- d) Approval of Blanket Purchase Orders
- e) Approval of Claims

2) Commissioners' Report

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