

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 16, 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 MAY 9, 2016**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Second Quarter Request for Payment Form for Emergency Management Performance Grant (EMPG) from Washington County Emergency Management Director, Kary D. Cox
 - b) Public Service Company of Oklahoma Peak Performers Program/PSO Meters in Washington County, Enrollment Form
 - c) Resolution Designating Cash On Hand Funds from Washington County Treasurer's Office
 - d) Request for Approval of Allocation of Alcoholic Beverages from the Washington County Treasurer's Office, Certified May 10, 2016
 - e) Approval of Blanket Purchase Orders
 - f) Approval of Claims
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Report of Washington County Treasurer for the Month of April, 2016
 - b) Depository Balances from the Washington County District Attorney for the Month of April, 2016
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **ADJOURN**