

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 2, 2016**

**Beginning at 9:00 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 APRIL 25, 2016**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Appointment of Melissa Thornbrugh for Washington County Treasurer by Washington County Board of Commissioners
 - b) Swearing in of Melissa Thornbrugh, Washington County Treasurer, by Judge Curtis DeLapp
 - c) Oklahoma Home and Community Education (OHCE) Proclamation Presented by Margaret Grindle
 - d) Amend Awarding of Bid Number 15-10 for Liquid Asphalt CRS-2
 - e) Bid Number 15-09 – Uniforms for the Washington County Sheriff's Department
 - f) Resolution for Disposing of Equipment, Portable Modular Light Tower, K-454.03. Washington County Emergency Management
 - 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 (ODOT) Regarding Public Meeting for Bridge on SH-123 Over Caney River, Located 1.68 Miles North of the SH-123/US-60 Junction in Washington County, Oklahoma; State Job Piece Number 24348(10), Project Number J2-4348(010), Dated April 20, 2016
 - b) Bi-Monthly Consumable Items Reports January – March, 2016
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **ADJOURN**