

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MAY 31, 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 23, 2016**
- **AGENDA ITEMS**

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

- a) Bid 15-11 – Six-Month Road Materials - Concrete
- b) Resolutions Designating County Depository Banks and Savings and Loan Associations from Washington County Treasurer's Office, Dated May 31, 2016
- c) Oklahoma Department of Transportation Forms 324A for Project STP-174C(034)CI, Job Piece 23549(04), Washington County District 2
- d) Cooperative Agreement Between Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Washington County Board of Commissioners for Fiscal Year 2016-2017
- e) Rural Economic Action Plan (REAP) Fiscal Year 2015 Closeout Report, Project Impact Statement, Summary, and Notice to Proceed for Contract 010-RP-2016, Road 2100, Washington County District 2
- f) Circuit Engineering District (CED) Contract
- g) Letter to Oklahoma State Department of Health, EMS Division, Dated May 31, 2016
- 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) Letter to Marjorie Parrish, Washington County Clerk from Larry Bergner, Administrator, Washington County Health Department Regarding Requisitioning and Receiving Officers, Dated June 1, 2016

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