

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 9, 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 2, 2016**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Possible Hazard Mitigation Grant Funds for Road Districts, Presented by Kary D. Cox, Director of Bartlesville/Washington County Emergency Management
 - b) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of April, 2016
 - c) Reconciliation from Washington County Court Clerk for the Month of April, 2016
 - d) Cashbook and Summary Report from Washington County Clerk for the Month of April, 2016
 - e) Report of Washington County Health Department for the Month of April, 2016
 - f) Reconciliation Report from Washington County Election Board for the Month of April, 2016
 - g) Approval of Blanket Purchase Orders
 - h) Approval of Claims
 - 2) Commissioners' Report**
 - 3) 10:00 BID OPENING – Bid Number 15-10 – Six-Month Road Materials – Concrete**
 - 4) Acknowledge Receipt of the Following:**
 - a) Letters to Marjorie Parrish and Washington County Board of Commissioners Regarding Requisitioning Agents, Receiving Officers and Appointments of Deputy Treasurers, from Melissa Thornbrugh, Washington County Treasurer, Dated May 2, 2016
 - b) Letter Regarding Josh Yates, Washington County Ag Educator and Receiving Officer and Teresita Hale as Requisitioning Officer for Oklahoma Cooperative Extension Service, Dated May 5, 2016
 - c) Report of Officers from Washington County Sheriff's Office for the Month of April, 2016
 - d) Reports from Washington County Emergency Management Director, Kary D. Cox, for the Months of February and March, 2016
 - e) Report from Community Development Officer for the Month of April, 2016
 - f) Officers' Monthly Report from Washington County Assessor's Office for the Month of April, 2016
 - g) Postage Usage Report from Washington County Treasurer's Office for the Month of April, 2016
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **ADJOURN**