

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, NOVEMBER 21, 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 NOVEMBER 14, 2016**
- **AGENDA ITEMS**

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

- a) Presentation by Ed Crone and Kendra McGeady, Grand Gateway, Regarding Bartlesville Circuit
- b) Washington County Travel Policy 2016
- c) Bid Number 16-07 – Washington County Health Department Janitorial Services
- d) Letters to the Honorable Frank Lucas, U. S. Representative, Honorable Jim Bridenstine, U. S. Representative, Honorable Markwayne Mullin, U. S. Representative, Honorable James Lankford, U. S. Senator, and Honorable Jim Inhofe, U. S. Senator, from Washington County Board of Commissioners, Regarding Environmental Protection Agency, Dated November 21, 2016
- e) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified November 14, 2016
- f) Report of Washington County Election Board for the Month of October, 2016
- g) Report of Washington County Adult Drug Court for the Month of October, 2016

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Structural Seismic Damage Assessment of Washington County Fair Building and OSU Washington County Cooperative Extension Service Building for Townsend Claim Service, from ZFI Engineering Co. Project #16188-01, November 10, 2016
- b) Notice of Public Hearing, December 5, 2016, 7:00 p.m., City Council Room, 401 S Johnstone Avenue, Bartlesville, Oklahoma, To Consider and Take Action on an Appeal from Bartlesville City Planning Commission Decision Rendered at its Regular Meeting of Tuesday, October 25, 2016, Concerning an Approval of a Major Amendment to a Supplemental Designation Planned Unit Development and Site Development Plan, on Property Located at the Northeast Corner of Adams Boulevard and Eton Drive, Legally Described as Lots 1, 2, 3, 4, 5 6, and 7, Madison Square Villas, Section 9, Township 26 North, Range 13 East, City of Bartlesville, Washington County, Oklahoma

**4) INCOMING CORRESPONDENCE**

**5) NEW BUSINESS**

- a) Cash Fund Estimate of Needs and Request for Appropriation
- b) Approval of Blanket Purchase Orders
- c) Approval of Claims
- d) Utility Easement Permit

- **ADJOURN**