

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 7, 2016**

Beginning at ~~9:30~~ 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 OCTOBER 31, 2016
- AGENDA ITEMS

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

- a) Washington County Schedule of Federal Awards (SEFA) Report for Fiscal Year Ending June 30, 2016
- b) Agreement to Work on Private Property, Legal Description: Southeast Southeast Less .50 Acres To County: 39.50 Acres Section:24 Township:29 North, Range:13 East
- c) Fourth-Quarter Emergency Management Program Grant Reimbursement Request, Presented by Kary D. Cox, OCEM, CEMP, Washington County Emergency Management Director
- d) Emergency Management Program Grant Contract for Fiscal Year 2017, Presented by Kary D. Cox, OCEM, CEMP, Washington County Emergency Management Director
- e) Reconciliation Report from Washington County Court Clerk for the Month of October, 2016
- f) Claim for Salary and Benefits from Washington County State Election Board Secretary for the Month of October, 2016
- g) Washington County Clerk's Cashbook and Summary Report for the Month of October, 2016
- h) Discussion of Travel Policy

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter and Incentive from Public Service Company of Oklahoma, Regarding Peak Performer's Program, Dated November, 2018, and Report from Melody Johnson, 1st Deputy, Washington County Commissioners Office, Dated November 1, 2016
- b) Current Investments Report from Washington County Treasurer, for the Month Ending in October, 2016
- c) Postage Report from Washington County Treasurer, for the Month of October, 2016
- d) 2017 Holiday Calendar from City of Bartlesville

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