

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, OCTOBER 11, 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 OCTOBER 3, 2016**
- **AGENDA ITEMS**

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

- a) Bid Number 16-03 – Janitorial Services for Washington County Health Department
- b) Modification of Washington County Board of Commissioners Agenda
- c) Contract for Services Between Washington County and Total Assessment Solutions Corporation (TASC), from Washington County Assessor's Office
- d) Claim for Salary and Benefits for State Election Board Secretary for the Month of September, 2016
- e) Reconciliation from the Washington County Court Clerk for the Month of September, 2016
- f) Report of Washington County Health Department for the Month of September, 2016
- g) Report of Washington County Election Board for the Month of September, 2016
- h) Washington County Clerk's Cashbook and Summary Report for the Month of September, 2016
- i) Cash Fund Estimate of Needs and Request for Appropriation
- j) Approval of Blanket Purchase Orders
- k) Approval of Claims

2) Commissioners' Report

3) 10:00 BID OPENINGS

- a) Bid Number 16-05 – One or More 2016 or Newer Crew Cab Pickup for District 1

4) Acknowledge Receipt of the Following:

- a) Letter from Smalygo Properties, Inc, Regarding Proposed Zoning Change for 850 Eton Street, Bartlesville, Oklahoma, Dated September 28, 2016
- b) Current Investments Report from Washington County Treasurer's Office, Dated October 3, 2016
- c) Depository Balances from Washington County District Attorney for the Month of September, 2016
- d) Postage Usage Report from Washington County Treasurer's Office for the Month of September, 2016
- e) Officers' Report from Washington County Assessor's Office for the Month of September, 2016

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