

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 17, 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 11, 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) Bid Number 16-05 – One or More 2016 or Newer Crew Cab Pickup for District 1
- c) Letter from Washington County Board of Commissioners to State 911 Advisory Board Clarifying Population and Call-Taking Boundaries and Request to Direct the Fees, Dated October 17, 2016, Presented by Eric Ashlock, Community Development Director
- d) Review Inter-Local Agreement with the City of Bartlesville, Regarding 911 Services
- e) County Deed Property Acquired at Resale, Oak Wood Lot 22 Block 4, Account Number 16752, From Washington County Treasurer's Office
- f) Emergency Management Performance Grant Third Quarter Reimbursement Request, Presented by Kary Cox, OCEM, CEMP, Director, Washington County Emergency Management
- g) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified October 12, 2016

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Notice of Public Hearings, October 25, 2016 and November 7, 2016, Case Number PC-16-16-RZ/PUD/SOP, from City of Bartlesville
- b) Report of Officers from Washington County Sheriff's Office, for the Month of September, 2016
- c) Report of Washington County Treasurer for the Month of September, 2016
- d) Fully-Executed Original of Supplemental and Modification Agreement Number One, County Improvements for Roads and Bridges Project Agreement, County Road North South 3980 Over Double Creek, Approximately .75 Miles North and .5 Miles East of Ramona, Project Number J3-0616(04), State Job Number 30616(04), from State of Oklahoma, Department of Transportation
- e) Report from Washington County Free Fair for July, August and September, 2016

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

6) ADJOURN