

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, OCTOBER 24, 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 17, 2016**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Previously Tabled Cooperative Extension Services Agreement Between the Oklahoma State University Acting For and On Behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Washington County Board of Commissioners For Fiscal Year 2016-2017
  - 2) Commissioners' Report**
  - 3) 10:00 BID OPENING – Bid Number 16-06 – Six-Month Road Materials**
  - 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**