

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

In Accordance with Oklahoma State Statute Title 19 § 326A

**MONDAY, OCTOBER 5, 2015**

**Beginning at 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 SPECIAL BOARD MEETING HELD SEPTEMBER 28, 2015**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
- a) Declaring as Surplus, Real Property Part N, N, NE, NW Containing .15 Acres. Section 17 – T26N-RBE
  - b) Claim for Salary and Benefits for Washington County State Election Board Secretary for the Month of September, 2015
  - c) Request for Utility Easement Permit
  - d) Cash Fund Estimate of Needs and Request for Appropriation
  - e) Approval of Blanket Purchase Orders
  - f) Approval of Claims
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) 2015/2016 Workman's Compensation Policy Provided Through ACCO-SIF/CompSource Mutual Insurance Company, and 2015/2016 ACCO-Sig Property Coverage Agreement From Dusty Birdsong, Association of County Commissioners of Oklahoma
  - b) Letter to Washington County Clerk Regarding Receiving Officer for OSU Extension Office, Dated September 24, 2015
  - c) Fully-Executed Settlement Agreement and Mutual Release Between Enbridge Pipelines and the Washington County Board of Commissioners, Dated September 29, 2015
  - d) Depository Balances from Washington County District Attorney for the Month of August, 2015
  - e) Monthly Postage Usage Report from the Washington County Treasurer's Office for the Month of September, 2015
- **INCOMING CORRESPONDENCE**
  - **NEW BUSINESS**
  - **ADJOURN**