

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, SEPTEMBER 19, 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 SEPTEMBER 12, 2016**
- **AGENDA ITEMS**

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

- a) Resolution Stating Washington County's Official Position with Regard to the Future of the Existing State Highway 123 Bridge Over Caney River
- b) Resolution Stating Washington County's Preference with Regard to the Future Alignment of Highway 123 Bridge Over Caney River
- c) Resolution Designating County Depository Banks and Saving and Loans Associations from Washington County Treasurer's Office, Dated September 19, 2016
- d) Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund for Oglesby Civil Defense Volunteer Fire Department
- e) Report of Washington County Health Department for the Month of August, 2016
- f) Resolution for Disposing of Equipment, Laptop Computer D-255.103, District 1, Regarding Resolution Declaring Surplus Number 16-39, Junking
- g) Declaration of Surplus, Nite Star 50, D-355.201, Washington County District 2
- h) Declaration of Surplus, Hewlett Packard Inkjet Printer, D-252.20; Mobile Scanner, D-600-233; Mobile Scanner, D-600.234; Mobile Scanner, D-600-235, Washington County District 2
- i) Request for Approval of Allocation of Alcoholic Beverage Tax from the Washington County Treasurer's Office, Certified September 13, 2016
- j) Utility Easement Permit
- k) Cash Fund Estimate of Needs and Request for Appropriation
- l) Approval of Blanket Purchase Orders
- m) Approval of Claims

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Report of Washington County Treasurer for the Month of August, 2016
- b) Officers' Report from Washington County Assessor's Office for the Month of August, 2016

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