

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 26, 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 19, 2016**
- **AGENDA ITEMS**

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

- a) Introduction of Jennifer Harbour, 4-H Educator, by Josh Yates, Extension Education-Agriculture/CED, Oklahoma State Cooperative Extension Service Washington County
- b) Adoption of Washington County Emergency Operations Plan
- c) Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund and Application from Caney Valley School
- d) Investment Policy from Washington County Treasurer's Office
- e) Holiday Schedule for Calendar Year 2017
- f) Declaration of Surplus, Friedrich Air Conditioner, D-209.206, Junking, District 2
- g) Resolution for Disposing of Equipment, Nite Star 50, D-355.201, Washington County District 2, Regarding Resolution Declaring Surplus Number 16-47
- h) Resolution for Disposing of Equipment, 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, Regarding Resolution Declaring Surplus Number 16-46
- i) Resolution for Disposing of Equipment – Tank Pump – D-412.104, District 1, Regarding Resolution Number 16-40
- j) Report to Officers from Washington County Drug Court for the Month of August, 2016
- k) Utility Easement Permit
- l) Cash Fund Estimate of Needs and Request for Appropriation
- m) Approval of Blanket Purchase Orders
- n) Approval of Claims

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Workers' Compensation and Employers' Liability Insurance Policy from CompSource Mutual for Fiscal Year 2016-2017
- b) Depository Balances from Washington County District Attorney, for the Month of August, 2016
- c) Certificate of Liability Insurance, Brent Bell Construction, LLC

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