

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

In Accordance with Oklahoma State Statute Title 19 § 326A

TUESDAY, SEPTEMBER 8, 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 AUGUST 31, 2015**

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

- a) Official Proclamation for National Suicide Prevention Week, September 6-12, 2015
- b) Settlement Agreement and Mutual Release Between Enbridge Pipelines (FSP) L.L.C., and the Washington County Board of Commissioners
- c) Review and Possible Adoption of New Road Standards Submitted by Patrick Shoopman, Guy Engineering
- d) CED #1 Materials Request Grant Application, Road 2100, District 2
- e) Claim for Salary and Benefits for Washington County Election Board Secretary for the Month of August, 2015
- f) Monthly Reconciliation from Washington County Court Clerk for the Month of August, 2015
- g) Monthly Report of Officers from Washington County Election Board for the Month of August, 2015
- h) Request for Utility Easement Permit
- i) Cash Fund Estimate of Needs and Request for Appropriation
- j) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Certificate of Liability Insurance, Grand Lake Medical Health Center
- b) Postage Usage Report from Washington County Treasurer's Office for the Month of August, 2015
- c) Report of Officers from Washington County Sheriff's Office for the Month of August, 2015
- d) Letter to Washington County Clerk from Randy Pirtle, Oklahoma Cooperative Extension Service, Regarding Requisitioning Officer, Dated August 31, 2015

- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS**
- **SIGNING OF CLAIMS**
- **ADJOURN**