

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 14, 2014**

**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 BOARD MEETING HELD
APRIL 7, 2014**

 - **AGENDA ITEMS**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
- a) Resolution Establishing April 14, 2014 – April 20, 2014 as National 9-1-1 Education Week, Presented by Mitchell Antle
 - b) Discussion Regarding National Association of Counties (NACO) Prescription Discount Card Program and Dental Discount Program, Presented by Mike Bouvier, Washington County Commissioner, District 2
 - c) Monthly Reports of Washington County Adult Drug Court for the Months of January and February, 2014
 - d) Officers Monthly Report from the Washington County Election Board for the Month of March, 2014
 - e) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of March, 2014
 - f) Claim for Salary and Benefits for Washington County Election Board Secretary for March, 2014
 - g) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Dated April 10, 2014
 - 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) Letters from Jill L. Spitzer, Washington County Court Clerk, Regarding Updating Requisition and Receiving Officers; and Acknowledgement of Grant Received from Oklahoma Bar Association for Electronic Audio/Visual Equipment for Judicial Center Courtrooms and Appointment of Requisitioning and Receiving Officers, both Dated April 8, 2014
 - b) Monthly Report of the Washington County Treasurer for the Month of March, 2014
 - c) Certificate of Liability Insurance, Automated Building Systems
 - d) Certificate of Insurance from CompSource Oklahoma, Tulsa Pier Drilling, Inc., Workers' Compensation and Employers Liability
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **SIGNING OF CLAIMS**
 - **ADJOURN**