

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, APRIL 21, 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 14, 2014**
  
- **AGENDA ITEMS**
  
- 1) Consider, Discuss and take Appropriate Action on the Following:**
  - a) Discussion Regarding National Association of Counties (NACO) Prescription Discount Card Program and Dental Discount Program, Presented by Mike Bouvier, Washington County Commissioner, District 2
  - b) Proposal and Two-Year Wireless Service Agreement for Washington County Health Department from U. S. Cellular, Dated April 21, 2014
  - c) Resolution Regarding Free Fair Board of Directors Election Cycle
  - d) 8-Year CIRB Planned Revision for New Fiscal Year
  - e) Request for Utility Easement Permit
  - f) Cash Fund Estimate of Needs and Request for Appropriation
  - g) Approval of Blanket Purchase Orders
  
- 2) Commissioners' Report**
  
- 3) Acknowledge Receipt of the Following:**
  - a) Washington County Fire Department Run Summary for First Quarter January-March, 2014, from Kary D. Cox, Director, Bartlesville/Washington County Emergency Management
  
- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS**
- **SIGNING OF CLAIMS**
- **ADJOURN**