

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 28, 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 21, 2014**

 - **AGENDA ITEMS**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
 - a) Bid Number 13-11 - Six-Month Road Material
 - b) Review and Discussion on Alcohol and Drug Testing Contract, Presented by Kary D. Cox, Director, Bartlesville/Washington County Emergency Management
 - c) Presentation by Rene Hurd Regarding PDG+CREATIVE Mobile Optimization
 - d) Discussion Regarding National Association of Counties (NACO) Prescription Discount Health Card Program, Presented by Mike Bouvier, Washington County Commissioner, District 2
 - e) Letter from Diamond Energy Services, LLC, and W-9 Dated April 23, 2014
 - f) Monthly Report of Officers from Washington County Adult Drug Court for the Month of March, 2014
 - g) Request for Utility Easement Permit
 - h) Cash Fund Estimate of Needs and Request for Appropriation
 - j) Approval of Blanket Purchase Orders

 - 2) Commissioners' Report**

 - 3) 10:00 BID OPENINGS**
 - a) Bid Number 13-12 – Materials and Labor to Provide Foundation for District 1 Equipment Shed
 - b) Bid Number 13-13 – Specifications for Two (2) or More Asphalt Hot Boxes

 - 4) Acknowledge Receipt of the Following:**
 - a) Fully-Executed Contract from U. S, Cellular for Washington County Health Department, Dated April 22, 2014
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **SIGNING OF CLAIMS**
 - **ADJOURN**