

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 7, 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
MARCH 31, 2014**

- **AGENDA ITEMS**

- 1) Consider, Discuss and take Appropriate Action on the Following:**
 - a) Rescinding of Cash Fund Estimate of Needs and Request for Appropriation Receipt Number 357 for the Emergency Operations Center Grant Cash Fund
 - b) Letters to Richard Kane and Harold L. Meade Regarding Washington County Board of Adjustment Reappointments for April, 2014 to April, 2017
 - c) Detention Services Agreement By and Between Sac and Fox Nation and the Board of Washington County Commissioners, for Fiscal Year 2014 - 2015
 - d) Washington County Clerk's Cashbook and Summary Report for the Month of March, 2014
 - e) Monthly Reconciliation Report from the Washington County Court Clerk's Office for the Month of March, 2014
 - f) Monthly Report of Washington County Health Department for the Month of March, 2014
 - g) Request for Utility Easement Permit
 - h) Cash Fund Estimate of Needs and Request for Appropriation
 - i) Approval of Blanket Purchase Orders

- 2) Commissioners' Report**

- 3) Consider, Discuss and take Appropriate Action on the Following:**
 - a) Washington County Emergency Management Reports for the Months of February and March, 2014
 - b) Monthly Report of Officers from Washington County Sheriff's Office for the Month of March, 2014
 - c) Officers' Monthly Report from the Washington County Assessor's Office for the Month of March, 2014
 - d) Postage Usage Report from Washington County Treasurer's Office for the Month of March, 2014

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