

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, AUGUST 11, 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  
AUGUST 4, 2014**

**- AGENDA ITEMS**

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

- a) Presentation of 2014 Washington County Safety Awards for Continuous Service Without a Lost-Time Accident for Beth A. Graham-Atherton (30 Years), Betty L. Deal (30 Years), Kary Cox (25 Years), Gary A. Deckard (25 Years), Yvonne House (20 Years), Gary L. Miller (20 Years), Marjorie J. Parrish (20 Years), and James White (20 Years)
- b) Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) and Application from Ochelata Volunteer Fire Department for Funding for One-Ton Truck
- c) Officers Monthly Report from the Washington County Election Board for the Month of July, 2014
- d) Washington County Clerk's Cashbook and Summary Report for July, 2014
- e) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of July, 2014
- f) Bid Number 14-02 – Construction at Judicial Building
- 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) Acknowledge Receipt of the Following:**

- a) Miscellaneous Receipt Number 54, Dated August 4, 2014
- b) Fully-Executed Original Contract Between Canadian County Juvenile Detention and Washington County for Services at Canadian County Juvenile Detention Center
- c) Report to Commissioners from Kary D. Cox, Director, Bartlesville/Washington County Emergency Management, for the Months of May and July, 2014
- d) Depository Balances from the Washington County District Attorney for the Month of July, 2014
- e) Postage Usage Report from the Washington County Treasurer for the Month of July, 2014
- f) Monthly Report of Officers from Washington County Sheriff's Office for the Month of July, 2014
- g) Monthly Report of Washington County Treasurer for the Month of July, 2014

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