

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 18, 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 11, 2014**

- AGENDA ITEMS

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

- a) Presentation by Kurt Schultz, American Bank, Regarding Health Insurance
- b) Proclamation for 2014 Accessible Festival, Enhancing the Quality of Life for People with Disabilities, September 6, 2014
- c) Monthly Safety Contracts for Washington County Districts 1, 2, and 3, from Tri-County Technology Center for Fiscal Year 2014-2015
- d) Resolution and Rural Economic Action Plan (REAP) Application from Caney Valley School 741018
- e) Resolutions Declaring Property as Surplus and/or Disposing of County Property, Flex Wing Mower, Rotary Mower, Freightliner Oil Distributor, Sand Spreader, Washington County District 3
- f) Annual Memorandum of Agreement (MOA) Between Cherokee Nation and Washington County Board of Commissioners for Road/Bridge Construction Projects, Through September 15, 2015
- g) CED #1 Material Request Form for South Bison Road, South of Highway 60, from Mike Bouvier, Commissioner, District 2
- h) Washington County Deed, Property Acquired at Resale, Account Number 14411, McDaniels 1st Lot 1 Block 7, 1201 SW Jennings; Account Number 14411
- i) Monthly Reconciliation from Washington County Court Clerk for the Month of July, 2014
- j) Request for Utility Easement Permit
- k) Cash Fund Estimate of Needs and Request for Appropriation
- l) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Agreement for Work on Private Property, SE4 of Section 16 Township 28 Range 14, North Side of West 800 Road
- b) Miscellaneous Receipts Numbers 77, 78, and 82 from Washington County Treasurer's Office
- c) Officers' Monthly Report from the Washington County Assessor's Office for the Month of July, 2014

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