

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 25, 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 18, 2014**

- **AGENDA ITEMS**

- 1) **Consider, Discuss and take Appropriate Action on the Following:**
 - a) Professional Development Series Certificate of Achievement Presented to Emergency Operation Center Volunteer, Eric Ashlock, by Kary D. Cox, OCEM, Director Bartlesville/Washington County Emergency Management
 - b) Sub-Grant Agreement with Oklahoma Homeland Security for Community Emergency Response Team (CERT) Training Materials, Presented by Kary D. Cox, OCEM, Director Bartlesville/Washington County Emergency Management
 - c) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of July, 2014
 - d) Monthly Report of Washington County Health Department for the Month of July, 2014
 - 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) Fully-Executed Original of Project Maintenance, Financing and Right-of-Way Agreement for County Road NS 3940 over Unnamed Tributary to Caney River Approximately 6.5 Miles South and .6 Miles East of US 60/Osage CL Project Number J3-0615(04), State Job Number 30615(04) Between Washington County and the Oklahoma Department of Transportation
 - b) Bi-Monthly Consumable Items Reports for the Months of April, 2014 (Corrected), May, June and July, 2014
 - c) Workers' Compensation Court Form 2

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