

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

**Beginning at 9:00 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  
JULY 28, 2014**
  
- **AGENDA ITEMS**
  
- 1) Consider, Discuss and take Appropriate Action on the Following:**
  - a) Introduction of Gage Milliman, OSU Agricultural Educator and County Director by Randy Pirtle, Extension Ag Educator and CED
  - b) Oklahoma Highway Safety Office (OHSO) Highway Safety Application for Safety Grant, Presented by Sara Hunter, Sergeant, Washington County Sheriff's Office
  - c) Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund, Presented by Scott Owen, Fire Chief, Oglesby Civil Defense Volunteer Fire Department
  - d) Request for Utility Easement Permit
  - e) Cash Fund Estimate of Needs and Request for Appropriation
  - f) Approval of Blanket Purchase Orders
  
- 2) Commissioners' Report**
  
- 3) 10:00 BID OPENING**
  - a) Bid Number 14-02 – Construction at Judicial Building
  
- 3) Acknowledge Receipt of the Following:**
  - a) Letter from Oklahoma State Auditor and Inspector Regarding Annual Financial Statement and Schedule of Expenditures of Federal Awards (SEFA), Dated July 23, 2014
  - b) Transmittal Letter from CEC Infrastructure Solutions Regarding Notice of Completion Date for STP-174D(042)CI, Job Piece 23548(04), Washington County Bridge and Approaches, County Road NS-403 Over Four Mile Creek
  - c) Inventory for Fiscal Year 2013-2014 from Washington County Election Board
  
- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS**
- **SIGNING OF CLAIMS**
- **ADJOURN**