

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 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
NOVEMBER 24, 2014**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
- a) Presentation to Josh Woods, Washington County District 3 Employee
 - b) 2019 STP Application for Surface Transportation Program (STP) Project Certifying Seven-Day Traffic Count for N 3940 Road South of W 1500 Road, District 1, Washington County Oklahoma
 - c) Lease/Purchase Agreement, Exhibits A – F, Amortization Schedule, and Internal Revenue Form 838-G, Between Washington County Board of Commissioners and RCB Bank, Mack Truck, District 2
 - d) Cash Fund Estimate of Needs and Request for Appropriation
 - e) Approval of Blanket Purchase Orders
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Correspondence from Oklahoma Department of Transportation Regarding At-Grade Railroad Crossing Locations in Washington County, Dated November 21, 2014
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **SIGNING OF CLAIMS**
 - **ADJOURN**