

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 8, 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
DECEMBER 1, 2014**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
 - a) Resolution Declaring Property as Surplus and/or Disposing of County Property, Crane 30-Ton, D-315.399, Selling; Asphalt Distributor, D-432.340, Selling, District 3
 - b) Officers Monthly Report from Washington County Election Board for the Month of November, 2014
 - c) Monthly Reconciliation from Washington County Court Clerk for the Month of November, 2014
 - d) Cash Fund Estimate of Needs and Request for Appropriation
 - e) Approval of Blanket Purchase Orders
 - 2) Commissioners' Report**
 - 3) 10:00 BID OPENING: Bid Number 14-08 – Labor and Equipment to Erect a Bridge
Located at Road EW 3900 and NS 4010**
 - 4) Acknowledge Receipt of the Following:**
 - a) Postage Usage Report from Washington County Treasurer for the Month of November, 2014
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **SIGNING OF CLAIMS**
 - **ADJOURN**