

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 10, 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 FEBRUARY 3, 2014
- AGENDA ITEMS

1) Open Public Hearing

Pursuant to the rules, regulations and policies of the U.S. Department of Housing and Urban Development and the Oklahoma Department of Commerce/Division of Community Affairs and Development the following items, at a minimum, will be discussed during this Special Public Hearing:

- Community Development Needs
- Community Development Block Grant Program Purpose
- Development of Proposed Activities
- Citizen Comments, Observations, Proposals and Questions
- Presentation and consideration of passage of CDBG/REAP Application Resolution, Citizen Participation Plan, Anti Displacement and Relocation Plan and Fair Housing Resolution, Administration Contract and all other grant related documents.

2) Receive Comments and Answer Questions from Citizens Regarding Use of CDBG /REAP Funds to be used for the WASHINGTON COUNTY ON BEHALF OF WASHINGTON COUNTY ADULT CENTER Project.

3) Close Public Hearing

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

- a) Discussion and/or Action Regarding the Approval of Submitting the 2014 CDBG / REAP Application and Related Documents for the **WASHINGTON COUNTY ON BEHALF OF WASHINGTON COUNTY ADULT CENTER** Project Authorizing the Chairman's Signature As Required. Related Documents Pertaining To Include, But Are Not Limited To:
 - APPLICATION RESOLUTION
 - CITIZEN PARTICIPATION PLAN
 - RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN
 - LEVERAGE LETTER OF COMMITMENT
 - INSURANCE LETTER OF COMMITMENT
 - February 2014 AS FAIR HOUSING MONTH
- b) Certified 2014 Free Fair Board Election Results for District 1, Phil Foster and District 3, Don Raley for Three-Year Terms, Ending February, 2014 – February, 2017, Unopposed
- c) Appointment of Nellie Morgan to Free Fair Board, District 2, to Three-Year Term, February, 2014 – February, 2017
- d) Letters from Washington County Board of Commissioners to Phil Foster, Don Raley and Nellie Morgan Regarding Free Fair Board Terms
- e) Claim for Salary and Benefits for Washington County Election Board Secretary for the Month of January, 2014
- f) Officers Monthly Report from the Washington County Election Board for the Month of January, 2014

- g) Monthly Reconciliation to the County Treasurer from the Washington County Court Clerk for the Month of January, 2014
- h) Monthly Report of Washington County Health Department for the Month of January, 2014
- i) Washington County Clerk's Cashbook and Summary Report for the Month of January, 2014
- j) Letter from Association of County Commissioners of Oklahoma (ACCO) Regarding Civil Defense/Emergency Volunteers List, Dated January 29, 2014
- k) Letter from Oklahoma State Auditor and Inspector Regarding Requisitioning and Receiving Officers for Budgeted Account 82-A General Government
- l) Letter to Marjorie Parrish, Washington County Clerk, Regarding Requisitioning and Receiving Officers for Budgeted Account 82-A General Government
- m) Request for Utility Easement Permit
- n) Cash Fund Estimate of Needs and Request for Appropriation
- o) Approval of Blanket Purchase Orders

5) Commissioners' Report

6) Acknowledge Receipt of the Following:

- a) Letter from Schindler Elevator Company Regarding Increase in Costs, Dated January 22, 2014
- b) Fully-Executed Copy of Interstate 40 Crosstown Steel Beam Transfer Form
- c) Letter from Oklahoma Housing Finance Agency (OHFA) Regarding Notice of Filing of Application for Affordable Housing Tax Credit Development: Willow Gardens/OHFA AHTC #: 14-01-16
- d) Officers' Monthly Report from the Washington County Assessor's Office for the Month of January, 2014
- e) Monthly Postage Report from the Washington County Treasurer for the Month of January, 2014

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