

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, FEBRUARY 18, 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 10, 2014**
  
- **AGENDA ITEMS**
  
- 1) **Consider, Discuss and take Appropriate Action on the Following:**
  - a) Presentation by Jennifer Wingo, Washington County Treasurer's Office, Regarding Postage Machine
  - b) Letter of Appointment of Hank Hamilton to the Metropolitan Area Planning Commission (MAPC) for a Four-Year Term, March, 2014 to March, 2018
  - c) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of January, 2014
  - d) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office for the Month of January, 2014
  - e) Resolutions Declaring Property as Surplus and/or Disposing of County Property, Junking Old Computers from IT Department and District 1, and Junking Radios from District 2
  - f) Request for Utility Easement Permit
  - g) Cash Fund Estimate of Needs and Request for Appropriation
  - h) Approval of Blanket Purchase Orders
  
- 2) **Commissioners' Report**
  
- 3) **Acknowledge Receipt of the Following:**
  - a) Report to Commissioners from Bartlesville/Washington County Emergency Management Director, Kary D. Cox, for the Months of December, 2013 and January, 2014
  - b) Monthly Report of the Washington County Treasurer for the Month of January, 2014
  
- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS**
- **SIGNING OF CLAIMS**
- **ADJOURN**