

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

In Accordance with Oklahoma State Statute Title 19 § 326A

MONDAY, FEBRUARY 2, 2015

**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 SPECIAL BOARD MEETING HELD JANUARY 26, 2015**
- **AGENDA ITEMS**

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

- a) Bid Number 14-10 – Washington County Emergency Management - Custom Cascade Trailer
- b) Approval of Contract for Annual EMPG (Emergency Management Performance Grant) with OEM (Oklahoma Emergency Management), Presented by Kary D. Cox, OCEM Director, Bartlesville/Washington County Emergency Management and Designation of Agent for EMPG Grant
- c) Update on Hazard Mitigation Grant and Inclusion of City of Bartlesville and Bartlesville Public Schools District, Presented by Kary D. Cox, OCEM Director, Bartlesville/Washington County Emergency Management
- d) Requests for Refunds of Road Bore Deposit for Utility Project 14-5 and 14-6 from Rural Water District Number 3, Washington County, Oklahoma
- e) Notice to Proceed, Rural Economic Action Plan Program (REAP) Project Impact Statement, REAP Fiscal Year 2015 Request for Payment of Contract Funds and REAP Fiscal Year 2015 Closeout Report for Copan Senior Citizens, Inc.
- f) Contract Labor Agreement Between Washington County Health Department and Clarissa M. Rowley for Fiscal Year 2014-2015
- g) Cash Fund Estimate of Needs and Request for Appropriation
- h) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) 10:00 Bid Opening

- a) Bid Number 15885 CDBG 13 – Washington County Adult Center Remodel, ADA Compliant

4) Acknowledge Receipt of the Following:

- a) Letter from Schindler Elevator Corporation Regarding Increase in Quarterly Billing for the Washington County Administration Building, Dated January 21, 2015

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