

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 6, 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
DECEMBER 30, 2013**
 - **AGENDA ITEMS**
- 1) **Election of Chairman and Vice-Chairman for the Board of County Commissioners,
Calendar Year 2014**
 - 2) **9:15 A.M. - Move to Washington County Correctional Facility for Annual Inspection of
County Jail in Accordance with Oklahoma State Statute Title 57 § 1971.1**
 - 3) **Following the Jail Tour Move Back to Commissioners' Chambers, 400 S. Johnstone,
Room 201**
 - 4) **Consider, Discuss and take Appropriate Action on the Following:**
 - a) Chairman to Serve As: Chairman on the Tax Roll Correction Board; Member of the Washington County Building Commission; Metropolitan Area Planning Commission; Chairman of the Washington County Correctional Facilities Authority and Washington County Board of Health
 - b) Appointment of Commissioner to Serve on Grand Gateway E.D.A. Board of Directors, Trust Authority and Home Finance Board
 - c) Appointment of Representatives to Grand Gateway Board of Directors
 - d) Appointment of Commissioner to Serve as Board Member of Washington-Nowata County Community Action Foundation
 - e) Appointment of Commissioner to Serve as Board Member for Job Training Northeast
 - f) Appointment of Commissioner to Serve on Oklahoma Public Employees Health and Welfare Plan Board
 - g) Appointment of Commissioner to Serve on Circuit Engineering District No. 1 Board of Directors
 - h) Appointment of Commissioner to Serve on Washington-Nowata County Community Sentencing Council
 - i) Appointment of Commissioner to Serve as Ex-Officio Member of the Bartlesville Development Corporation Board of Directors
 - j) Municipal Lease Agreement between Arvest Equipment Finance ("Lessor") and Washington County ("Lessee") for 2013 John Deere 310SK Backhoe for District 2 and Legal Opinion from Kevin D. Buchanan, Washington County District Attorney
 - k) Parking Contract with Rogers State University January 1, 2014 – June 30, 2014
 - l) 911 Contract between Washington County Board of Commissioners and City of Bartlesville
 - m) Approval of Bridge Inspection Invoice Number 74-B1-1-13 for Forty-Six Bridges in the Amount of \$16,021.77
 - n) Resolve to Be Ready For 2013 Proclamation
 - o) Claim for Salary and Benefits for State Election Board Secretary for the Month of December, 2013
 - p) Request for Utility Easement Permit
 - q) Cash Fund Estimate of Needs and Request for Appropriation
 - r) Approval of Blanket Purchase Orders
 - 5) **Acknowledge Receipt of the Following:**
 - a) Report to Commissioners from Washington County Emergency Management Director, Kary Cox, for the Months of October and November, 2013
 - b) Postage Usage Report from the Washington County Treasurer for the Month of December, 2013
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **SIGNING OF CLAIMS**
 - **ADJOURN**