

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 14, 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
JULY 7, 2014**

- **AGENDA ITEMS**

- 1) Consider, Discuss and take Appropriate Action on the Following:**
 - a) Presentation by Terry Westmoreland, Carpenter-Belknap and Associates
 - b) Discussion by Mitch Antle, Washington County Community Development Officer, Regarding Timeline Recommendation for Replacement of Community Development Officer Position, Job Description and Posting Timeline
 - c) Parking Agreement Between Rogers State University and Washington County Board of Commissioners for Fiscal Year 2014-2015
 - d) Lease Option C Agreement Between PitneyBowes and Washington County Health Department for Fiscal Year 2014-2015
 - e) Tech Support/Service Agreement from Automated Building Systems – Tulsa, Inc., August 1, 2014 – July 31, 2017
 - f) Washington County Correctional Facility Building Automation Replacement Proposal, Dated June 26, 2014
 - g) Monthly Reconciliation Report from Washington County Court Clerk for the Month of June, 2014
 - h) Monthly Report of Washington County Health Department for the Month of June, 2014
 - i) Officers Monthly Report from the Washington County Election Board for the Month of June, 2014
 - j) Monthly Report of Washington County Adult Drug Court for the Month of June, 2014
 - k) Request for Utility Easement Permit
 - l) Cash Fund Estimate of Needs and Request for Appropriation
 - m) Bids for Renovations to Judicial Building: Second Floor District Attorney's Office, First Floor Vacated Sheriff's Offices and First Floor Court Clerk Storage Room
 - n) Approval of Blanket Purchase Orders

- 2) Commissioners' Report**

- 3) 10:00 BID OPENING**
 - a) Bid Number 13-14 – Erection Only of a Three (3)-Sided 50 Foot x 150 Foot x 14 Foot Sidewall, Six-Bay Lucas Manufacturing Red Iron Metal Building with Guttering and Down Spouts

- 4) Acknowledge Receipt of the Following:**
 - a) Letter from Oklahoma State Department of Health Regarding William R. Pierson, Acting Administrative Director, Dated July 7, 2014
 - b) Letter from Oklahoma Historical Society Regarding File #1546-14 – Washington County CDBG for Adult Center Remodeling in Dewey, Oklahoma, Dated July 3, 2014
 - c) Letter from Arkansas-Grand Regional Water Authority, Tulsa, Oklahoma, Regarding Water-Related Constituencies Meeting Infrastructure Financing Needs, Dated July 3, 2014
 - d) ACCO-SIG Coverage Agreement, Effective July 1, 2014 to June 30, 2015, Dated July 2, 2014
 - e) Fully-Executed Detention Services Agreements By and Between Sac and Fox Nation and the Board of Washington County Commissioners, for Fiscal Year 2014-2015; and By and Between the Board of Tulsa County Commissioners and the Washington County Board of Commissioners for Fiscal Year 2014-2015
 - f) Depository Balances from the Washington County District Attorney's Office for the Months of January, February, March, April, May, and June, 2014
 - g) Officers' Monthly Report from the Washington County Treasurer's Office for the Month of June, 2014
 - h) Report of Officers from Washington County Sheriff's Office for the Month of June, 2014

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