

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JULY 21, 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 14, 2014**

**- AGENDA ITEMS**

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

- a) Programming Resolutions for District 1, Reconstruction of E 1300 Road from NBI 20572 to Highway 75; District 3, Bevan Creek Bridge, Double Creek Bridge, Green Lake Creek Bridge, Sanders Creek Bridge; and District 2, Timberlake Creek Bridge
- b) Lease Agreement Between Arvest Equipment Finance and Washington County for 2014 Dodge Ram 1500 Crew Cab 4 x 4, for Emergency Operations Center
- c) Application and Resolution for Grand Gateway Economic Development Association for Resurfacing Asphalt on 2400 Road from Highway 75, Approximately 3-5 Miles, Washington County District 2
- d) Washington County Clerk's Cashbook and Summary Report for the Month of June, 2014
- e) Request for Approval of Alcoholic Beverage Tax from the Washington County Treasurer's Office, Dated July 10, 2014
- f) Claim for Salary and Benefits from the State Election Board Secretary for the Month of June, 2014
- g) Contract Labor Agreement for J.D. Lifewatch Systems, L.L.C., Installation and Service Agreement for 24-hour Alarm Monitoring Services, from Washington County Health Department
- h) Request for Utility Easement Permit
- i) Cash Fund Estimate of Needs and Request for Appropriation
- j) Approval of Blanket Purchase Orders

**2) Commissioners' Report**

**4) Acknowledge Receipt of the Following:**

- a) Plat (Replat) Filing Instructions from the Washington County Clerk, Marjorie Parrish
- b) Letter from Washington County Health Department Regarding Requisitioning Officers and Receiving Agents, Dated July 8, 2014
- c) Monthly Report of Washington County Treasurer for the Month of June, 2014
- d) Bi-Monthly Consumable Items Reports for the Months of October, November, December, 2013 and January, February, March, and April, 2014
- e) Certificates of Insurance Issued from Compsource Oklahoma for Fiscal Year 2014-2015

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