

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JULY 28, 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 21, 2014**

**- AGENDA ITEMS**

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

- a) Schedule of Federal Awards (SEFA) for Fiscal Year 2011-2012 and Fiscal Year 2012-2013, Presented by Kerri Carter, County Audit Supervisor, State Auditor and Inspector's Office
- b) Surplus of County Equipment, Firearm, Presented by Steve Johnson, Washington County Undersheriff
- c) Business Services Agreement from BTC, Presented by Jacques Albert, IT Systems Coordinator
- d) County Deeds Property Acquired at Resale: Rogers Addn Lot 3 & N ½ Lot 4 Block 8, Account #25068; Rogers Addn Lot 2 Block 8, Account #25067; Original Bartlesville S 50' Lot 2 Block 68, Account #8919; Eliza Long Addn Lot 21 Block 2, Account #24931; Original Bartlesville E 32' ½ of W 65' Lot 1 Block 68, Account #8914, from Washington County Treasurer's Office
- e) Resolutions Declaring Property as Surplus and/or Disposing of County Property, District 3 – Transferring Gradall; District 2 – Selling - Ford XL 250 Pickup, ¾ ton F250, F150 XL Pickup, Ford F350 Flatbed Truck, 2 ½ Ton Service Truck, 1984 For dump Model #50, New Holland Tractor, Sweeper Broom, Massey Ferguson Tractor, Howse Batwing Mower, Caterpillar Loader IT-28 and Resolution Declaring Property as Surplus Only, Washington County Sheriff's Office – Crown Vic Units 486, 433, 449, 454, 455, 457; Chevy Grand Caravan Unit 458, Chevy Uplander/Van Unit 467; Surplus Property Sold at Auction in 2011- District 2 – Gradall, Mercedes 1.1113/6, Air Grease Gun 754, Sprayer/W9LI, Dump Bed/HEI 1256, Grapple/Grap 83455011, and District 2 - Junked – Radio/Motro M-100, Radio/Motor
- 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) 10:00 Bid Opening**

- a) Bid Number 14-01 – One (1) or More 2006 or Newer 1 ½ Ton Pickup with Auto Crane and Service Bed

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

- a) Fully-Executed Parking Agreement Between Rogers State University and Washington County, Oklahoma
- b) Fully-Executed Memorandum of Understanding Between Washington County Board of Commissioners and the Bureau of Land Management Oklahoma Field Office and the Bureau of Indian Affairs Eastern Oklahoma Regional Office, Southern Plans Regional Office
- c) Copy of Letter from Oklahoma Housing Finance Agency (OHFA) Regarding Filing of Application for Affordable Housing Tax Credit Development: Willow Gardens/OHFA AHTC # 14-07-45
- d) Inventory Balances for Fiscal Year 2013-2014 from Washington County Districts 1, 2, 3; Commissioners' Office; Free Fair and County Clerk's Office; Assessor's Office Ending June 30, 2013 and June 30, 2014; County Clerk's Office for Fiscal Year 2012-2013 and 2013-2014

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