

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

In Accordance with Oklahoma State Statute Title 19 § 326A

MONDAY, JULY 6, 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 JUNE 29, 2015 and MINUTES FOR SPECIAL BOARD MEETING HELD JULY 2, 2015**
- **AGENDA ITEMS**

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

- a) Resolution Designating County Depository Banks and Savings and Loans Associations, Dated July 6, 2015
- b) Resolutions of Lease Renewals for Various Equipment Leases for Fiscal Year 2015-2016
- c) Financial Statement Resale Property Fund from Washington County Treasurer, Dated June 30, 2015
- d) Contract Regarding Addition of NeoShip to Oklahoma Mailing Equipment (OME) Corporation Postage Machine
- e) 2015 County Video Program Agreement Between CGI Communications, Inc., and Washington County Board of Commissioners
- f) Claim for Salary and Benefits for State Election Board Secretary for the Month of June, 2015
- g) Reconciliation Report from Washington Election Board for the Month of June, 2015
- h) Resolutions for Declaration of Surplus – 2001 Cherokee Jeep, Two-Way Alpha-Numeric Radio, Washington County Emergency 911; Five-Foot Rotary Brush Hog, Miller Welder, District 3
- i) Cash Fund Estimate of Needs and Request for Appropriation
- j) Approval of Blanket Purchase Orders
- k) Approval of Claims

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Summary Inventory Report from Washington County Treasurer for Fiscal Year 2014-2015
- b) Fixed-Asset Inventory Listing from Washington County Election Board for Fiscal Year 2014-2015
- c) Reports to Commissioners from Kary D. Cox, OCEM Director, Bartlesville/Washington County Emergency Management, for the Months of May and June, 2015
- d) Activity Report from Washington County Community Development Director, Eric Ashlock, for the Months of April, May, and June, 2015

- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS**
- **ADJOURN**