

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 7, 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
JUNE 30, 2014**

- AGENDA ITEMS

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

- a) Request for Supplement to Design Contract for Job Piece 23775, Bridge 8 Over Unnamed Creek, from Guy Engineering, Dated June 23, 2014
- b) Letter to Washington County Elected Officers from the Washington County Board of Commissioners Regarding Inventory, Dated July 7, 2014
- c) Detention Services Agreement by and between Muskogee Youth Services and the Board of Washington County Commissioners for Fiscal Year 2014-2015
- d) Resolution Designating County Depository Banks and Savings and Loans Associations, Dated July 7, 2014
- e) Resolutions of Lease Renewals for Various Equipment Leases for Fiscal Year 2014-2015
- f) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of June, 2014
- g) Request for Utility Easement Permit
- h) Cash Fund Estimate of Needs and Request for Appropriation
- i) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Fully-Executed Original of Circuit Engineering District Number 1 Combined CIRB and BR Projects – Eight-Year Plan
- b) Letter Regarding Allocation of Disaster Funding from the Oklahoma Department of Commerce, Dated June 25, 2014
- c) Fully-Executed Memorandum 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 Plains Regional Office, Dated June 27, 2014
- d) Monthly Postage Usage Report from Washington County Treasurer for the Month of June, 2014

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