

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

In Accordance with Oklahoma State Statute Title 19 § 326A

MONDAY, JUNE 1, 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
MAY 26, 2015**
- **AGENDA ITEMS**

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

- a) Letter to Gage Milliman, Director, Oklahoma State University Extension Agency, Regarding Delegation of Authority, Dated June 1, 2015
- b) Cooperative Agreement and Invoice between Oklahoma Department of Agriculture, Food, and Forestry, Wildlife Services Division and Washington County Board of Commissioners for Fiscal Year 2015-2016
- c) Claim for Salary and Benefits for Washington County State Election Board Secretary for the Month of April, 2015
- d) Cash Fund Estimate of Needs and Request for Appropriation
- e) Approval of Blanket Purchase Orders
- f) Approval of Claims

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Depository Balances from the Office of Washington County District Attorney, for the Months of March and April, 2015

4) Workshop for Utility Easement Permit

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