

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 16, 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
JUNE 9, 2014**

- AGENDA ITEMS

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

- a) Policy Regarding Surplus Firearms, Presented by Rick Silver, Washington County Sheriff
- b) State of Oklahoma, Department of Transportation, Project Maintenance, Financing and Right-of-Way Agreement and Resolution to Execute the Project Agreement for County Road NS 3940 Over Unnamed Tributary to Caney River Approximately 6.5 Miles S and .6 Miles E of US60/Osage County Line, Project Number J3-0615(04), State Job Number 30615(04)
- c) Interlocal Agreement Between the City of Bartlesville, Oklahoma and the County of Washington, Oklahoma, 2014 Byrne Justice Assistance Grant (JAG) Award Program
- d) Resolution to Join and Approve an Interlocal Cooperative Agreement with the Circuit Engineering District
- e) Resolution to Appoint Commissioner to Serve on Board of Circuit Engineering District Number 1
- f) Letter and Statement from Grand Gateway Economic Development Association Regarding annual Membership for Fiscal Year 2014 – 2015, Dated June 9, 2014
- g) Contract Between Canadian County Juvenile Detention and Washington County for Services at Canadian County Juvenile Detention Center for Fiscal Year 2014-2015
- h) Washington County Clerk's Cashbook and Summary Report for the Month of May, 2014
- i) Request for Approval of Allocation of Alcoholic Beverage Tax from the Washington County Treasurer, Dated June 9, 2014
- j) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of May, 2014
- k) Request for Utility Easement Permit
- l) Cash Fund Estimate of Needs and Request for Appropriation
- m) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter from Oklahoma Department of Human Services Regarding Supplemental Nutrition Assistance Program (SNAP) and Food Distribution Programs in Washington County, Dated May 21, 2014
- b) Letter of State of Oklahoma, Department of Emergency Management Regarding 77 County Statewide Full Scale Exercise for Tribal, Local Government, and State, Dated May 14, 2014
- c) Officers' Monthly Report from the Washington County Assessor's Office for the Month of May, 2014

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