

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 2, 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
MAY 27, 2014**

- **AGENDA ITEMS**
 - 1) Consider, Discuss and take Appropriate Action on the Following:**
 - a) Washington County Combined BR and CIRB Eight-Year Plan for Fiscal Year 2015,
Presented by Russell E. Dixon, P.E., Senior Engineer, Guy Engineering Services, Inc.
 - b) Request for Utility Easement Permit
 - c) Cash Fund Estimate of Needs and Request for Appropriation
 - d) Approval of Blanket Purchase Orders

 - 2) Commissioners' Report**

 - 3) Acknowledge Receipt of the Following:**
 - a) Fully-Executed Agreement for Services between Knox Laboratory and Washington
County Board of Commissioners, Effective Until June 30, 2014

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