

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 23, 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 16, 2014**

- **AGENDA ITEMS**

- 1) Consider, Discuss and take Appropriate Action on the Following:**
 - a) Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma, Self-Insured Group and Intent to Participate in ACCO-SIG (Property/Liability) for Fiscal Year 2014-2015 from Dusty Birdsong, Administrator, Dated June 17, 2014
 - b) Detention Services Agreement By and Between Osage County Juvenile Detention Center and the Washington County Board of Commissioners for Fiscal Year 2014-2015
 - c) Officers Monthly Report from Washington County Election Board for the Month of May, 2014
 - d) Request for Utility Easement Permit
 - e) Cash Fund Estimate of Needs and Request for Appropriation
 - f) Approval of Blanket Purchase Orders

- 2) Commissioners' Report**

- 3) Acknowledge Receipt of the Following:**
 - a) Report to Commissioners from Washington County Emergency Management Director, Kary D. Cox, OCEM, for the Month of May, 2014
 - b) Workers' Compensation Form 2

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