

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JUNE 30, 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 23, 2014**

**- AGENDA ITEMS**

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

- a) Letter of Compilation Services for Fiscal Year 2013-2014 Financial Statements from Turner and Associates, PLC, Certified Public Accountants, Dated June 4, 2014
- b) Contract Labor Agreements Between Washington County Health Department and Ellen Crone, RN, Felipa Brown, D & H Contracting, LLC, Cole's Lawn Service, Ricoh USA, Inc. Pitney Bowes, and U. S. Cellular for Fiscal Year 2014 - 2015
- c) Detention Services Agreement By and Between Sequoyah Enterprises, Inc. and the Washington County Board of Commissioners for Fiscal Year 2014 - 2015
- d) Detention Services Agreement Between Canadian County Juvenile Detention and Washington County Board of Commissioners for Fiscal Year 2014 - 2015
- e) Financial Statement Resale Property Fund from Washington County Treasurer, Brad Johnson, Dated June 30, 2014
- f) Request for Utility Easement Permit
- g) Cash Fund Estimate of Needs and Request for Appropriation
- h) Approval of Blanket Purchase Orders

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Letter to Marjorie Parrish, Washington County Clerk. from Brad Johnson, Washington County Treasurer, Regarding Receiving Officers for Washington County Treasurer's Office, Dated June 30, 2014
- b) Summary Report from the Washington County Treasurer's Office, Dated June 26, 2014
- c) 2014 Local Government Selection List Regarding Bridge Management System (BMS) from Oklahoma Department of Transportation, Dated June 14, 2014
- d) Official Notification and Ordinance Number 3432 from the City of Bartlesville Regarding Case Number PC-14-08-RZ/PUD/SDP – A Public Hearing to Consider and Take Action on an Application from Mike Dunlap, on Behalf of Washington County, for Approval of a Rezoning from RS-5 (Single Family Residential) to RA/PUC (Residential Agricultural) and a Supplemental Designation Planned Unit Development and Site Development Plan for Development of a Parking Lot on Property Located on the North Side of Adams Boulevard, Between Oak Avenue and Santa Fe Avenue, Legally Described as a Part of Lots 3 and 4, Block 2, Gilkeys Addition to the City of Bartlesville, Dated June 19, 2014

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