

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 9, 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 2, 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 Fund for Washington County
- b) ACCO Self-Insurance Fund Workers' Compensation Insurance Intent to Participate in ACCO-SIF for Fiscal Year 2014-2015
- c) Engagement Letter from Turner and Associates, PLC, Certified Public Accountants, Dated April 11, 2014
- d) Claim for Salary and Benefits for Washington County Election Board Secretary, for the Month of May, 2014
- e) Monthly Report of Washington County Health Department for the Month of May, 2014
- f) Monthly Reconciliation to Washington County Treasurer from Washington County Court Clerk for the Month of May, 2014
- g) Monthly Report to Officers from Washington County Adult Drug Court for the Month of April, 2014
- h) Resolution Declaring Property as Surplus and/or Disposing of County Property, IT Department, Computers
 - i) Request for Utility Easement Permit
 - j) Cash Fund Estimate of Needs and Request for Appropriation
 - k) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter from Gayle Ward, Executive Director, Association of County Commissioners, Regarding Pro-Rata Share of Performance Rebate from Compsource Oklahoma for 2012-2013 Policy Year, Dated May 30, 2014
- b) Monthly Postage Usage Report from Washington County Treasurer's Office for the Month of May, 2014
- c) Monthly Report of Officers from Washington County Sheriff for the Month of May, 2014
- d) Monthly Report of the Washington County Treasurer for the Month of May, 2014
- e) Letter to City of Bartlesville Mayor, Thomas Gorman, from Chesapeake Community Advisors, Inc., Regarding Application to Oklahoma Housing Finance Agency, Dated May 29, 2014

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