

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 10, 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  
MARCH 3, 2014**

**- AGENDA ITEMS**

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

- a) Possible Inter-Local Agreement with the City of Bartlesville in Regards to Inmate Labor and Reimbursement Towards Bulletproof Vest Grant, Presented by Rick Silver, Washington County Sheriff
- b) Revision of 911 Emergency Services Wireless Emergency Number Act, Floor Substitute for Senate Bill No. 1445, Presented by Mitch Antle, Washington County Community Development Officer
- c) County Ban on Outdoor Burning Checklist and Letter from the State of Oklahoma, Department of Agriculture, Food, and Forestry, Dated February 26, 2014
- d) Request for Refund of Road Bore Deposit UP-13-02 from Rural Water District Number 3, Dated March 1, 2014
- e) Officers Monthly Report from the Washington County Election Board for the Month of February, 2014
- f) Monthly Reconciliation to County Treasurer from Washington County Court Clerk, for the Month of February, 2014
- g) Monthly Report of Washington County Health Department for the Month of February, 2014
- h) Request for Utility Easement Permit
- i) Cash Fund Estimate of Needs and Request for Appropriation
- j) Approval of Blanket Purchase Orders

**2) Commissioners' Report**

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

- a) Monthly Report of Officers from Washington County Sheriff's Office for the Month of February, 2014
- b) Officers' Monthly Report from the Washington County Assessor's Office for the Month of February, 2014
- c) Certificate of Liability Insurance for Hayes Air Conditioning and Heating, Inc., from Federated Insurance
- d) Certificate of Insurance for Kellogg Engineering, Inc., from CompSource Oklahoma
- e) Letter and Calendars from Oklahoma Department of Transportation, Regarding Oklahoma State Trash Poster Contest
- f) Monthly Postage Usage Report from the Washington County Treasurer's Office for the Month of February, 2014

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