

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 17, 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 10, 2014**

- AGENDA ITEMS

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

- a) Lease Agreements between Washington County Health Department and Early Childhood Resource Center (ECRC), dated January, 2009 to June 31, 2014 ECRC Anti-Drug Network and Health Families, Dated September, 2012 to June 31, 2016, Presented by Renee Wantland, Administrative Programs Officer, Washington County Health Department
- b) State of Oklahoma, Department of Transportation, Project Maintenance, Financing, and Right-of-Way Agreement and Resolution for Project Agreement for County Bridge Over Unnamed Creek Approximately 1.5 Miles South and 3.5 Miles East of Intersection of US 75/OK-KS Border, Project Number J2-3775(04), State Job Number 23775(04)
- c) Contract Labor Agreement between Cole's Lawn Service and Washington County Board of Commissioners for March 17, 2014 – March 17, 2015
- d) Claim for Salary and Benefits from Washington County Election Board Secretary for February, 2014
- e) Washington County Clerk's Cashbook and Summary Report for the Month of February, 2014
- f) Request for Approval of Allocation of Alcoholic Beverage Tax for the Month of February, 2014
- g) Request for Utility Easement Permit
- h) Cash Fund Estimate of Needs and Request for Appropriation
- i) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) 10:00 BID OPENING

- a) Bid Number 13-10 - New Roof for Washington County Judicial Building

4) Acknowledge Receipt of the Following:

- a) Letter from Oklahoma Department of Transportation Regarding Functional Classification Revisions Within Washington County, Dated March 7, 2014
- b) Monthly Report of Washington County Treasurer for the Month of February, 2014

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