

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 24, 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 17, 2014**

- **AGENDA ITEMS**
 - 1) **Consider, Discuss and take Appropriate Action on the Following:**
 - a) Bid Number 13-10 - New Roof for Washington County Judicial Building
 - b) Memorandum of Understanding Between the Washington County Commissioners and the Bureau of Land Management Oklahoma Field Office and the Bureau of Indian Affairs Eastern Oklahoma Regional Office Southern Plains Regional Office
 - c) Resolution Declaring Property as Surplus and/or Disposing of County Property, Photocopier, Washington County Court Clerk, Junking
 - 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) Washington County Assessor's Office Inventory Balance as of June 30, 2013
 - b) Workers' Compensation Form

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