

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MAY 12, 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  
MAY 5, 2014**

**- AGENDA ITEMS**

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

- a) Lease Agreement Between Washington County Board of Commissioners on Behalf of Washington County Free Fair Board, Lessor, and Jason Soloman, Lessee
- b) Cooperative Agreement Between Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Washington County Board of Commissioners for Fiscal Year 2014-2015
- c) Annual Detention Contract from Texas County Juvenile Detention Center for Fiscal Year 2014 - 2015
- d) Non-Renewal Letter Regarding Alcohol and Drug Testing Contract, Presented by Kary D. Cox, Director, Bartlesville/Washington County Emergency Management
- e) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of April, 2014
- f) Washington County Clerk's Cashbook and Summary Report for the Month of April, 2014
- g) Report of Washington County Health Department for the Month of April, 2014
- h) Monthly Reconciliation from the Washington County Court Clerk for the Month of April, 2014
- 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**

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

- a) Monthly Report from the Washington County Treasurer for the Month of April, 2014
- b) Monthly Report of Officers from Washington County Sheriff's Office for the Month of April, 2014
- c) Report to Commissioners from Washington County Emergency Management for the Month of April, 2014
- d) Newspaper Legal Notice from the Oklahoma Department of Environmental Quality (DEQ) Hereby Giving Notice of the Opportunity for Public Comment on a Draft Permit Modification Prepared After Review of a Permit Modification Application filed by Horsehead Corporation (Horsehead), Highway 123 and West 11<sup>th</sup> Street in Bartlesville, Oklahoma (NW/4, SE/4, SE/4 of Section 11, Township 26 North, Range 12 East, Washington County, Oklahoma)

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