

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 19, 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 12, 2014**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
- a) Consider Approval of Kayla Swanson as Interim County Extension Director for the Washington County OSU Extension Office, Effective June 2, 2014, Presented by Randy Pirtle, Extension Ag Educator and CED
 - b) Agreement for Services with Knox Laboratories Expiring June 31, 2014
 - c) Detention Services Agreement By and Between ROCMND Area Youth Services, Inc. and the Board of Washington County Commissioners, for Fiscal Year 2014-2015
 - d) Claim for Salary and Benefits for the State Election Board Secretary for the Month of April, 2014
 - e) Request for Approval of Allocation of Alcoholic Beverage Tax from the Washington County Treasurer's Office, Dated May 12, 2014
 - f) Resolution Declaring Property as Surplus and Disposing of County Property, Russ Bassett File, County Clerk, Junking
 - 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) Acknowledge Receipt of the Following:**
- a) Officers' Monthly Report from the Washington County Assessor's Office for the Month of April, 2014
 - b) Fully-Executed Lease Agreement between Washington County and Jerry Solomon, Dated May 13, 2014
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **SIGNING OF CLAIMS**
 - **ADJOURN**