

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MAY 27, 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 19, 2014**

- **AGENDA ITEMS**

- 1) Consider, Discuss and take Appropriate Action on the Following:**
 - a) Memorandum of Agreement between Washington County Sheriff's Department and Washington County District Attorney's Office Regarding Asset Forfeitures, Presented by Rick Silver, Washington County Sheriff
 - b) Resolution Regarding County Treasurer Reimbursing the County Election Board's Personal Services General Fund Account, Pursuant to Title 62 Section 335 of the Oklahoma Statutes for Fiscal Year 2014-2015
 - c) Delivery and Acceptance Certificate for Lease Agreement Number 572E324E, between Hewlett Packard Financial Services Company and Washington County
 - d) Detention Services Agreement Contract between Tulsa County Juvenile Detention Home and Washington County Board of Commissioners for Fiscal Year 2014-2015
 - e) Officers Monthly Report from the Washington County Election Board for the Month of April, 2104
 - f) Washington County Combined BR and CIRB Eight-Year Plan for Fiscal Year 2015, Presented by Russell Dixon, Guy Engineering
 - 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) Fully-Executed Parking Agreement between Rogers State University and Washington County, Dated December 31, 2013

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