

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

In Accordance with Oklahoma State Statute Title 19 § 326A

**MONDAY, MAY 4, 2015**

**Beginning at 9:00 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 SPECIAL BOARD MEETING HELD  
APRIL 27, 2015**
- **AGENDA ITEMS**

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

- a) Presentation to the Washington County Elected Officials by Frances Gardner, Women's Farm Bureau Organization
- b) Proclamation for Oklahoma Home and Community Education Week, May 3 – May 9, 2015, Presented by Margaret Grindle, Oklahoma Home and Community Education Chairman
- c) Presentation by Jennifer Barber, Aflac Insurance Company
- d) Letter from the Supreme Court of Oklahoma Regarding Court Personnel and Services and Letter to Supreme Court of Oklahoma Regarding 2016 Court Fund Budget Proposals, Dated May 4, 2015
- e) Five-Year Exempt Manufacturing Reimbursement Form from Oklahoma Tax Commission for 2014
- f) Letter of Understanding Between Turner and Associates, PLC, Certified Public Accountants, and Washington County, Dated April 23, 2015
- g) Fiscal Year 2016 Contract Renewal of Fiscal Year 2014 Contract, Second of Two Options for Detention Transportation between State of Oklahoma, Office of Juvenile Affairs, and Washington County Board of Commissioners
- h) Resolutions Declaring Property as Surplus and/or Disposing of County Property: District 1 – Selling: 1992 International 490 Dump Truck, D-302.192; Walk-Behind Compactor, D-320.101; 1984 International 1754 2-T Truck, D-302.136; 1986 International Dump Truck, D-302.152; 1978 Mack Winch Truck, D-302.154; 2004 Brush Hog 386M286, D-441.108; 1991 Sidewinder Brush Hog, D-441.101; Servis-Rhino Mower, D-441.107
- i) Letter to Marjorie Parrish, Washington County Clerk, Regarding Requisitioning Letter for Commissioners' Accounts
- j) Cash Fund Estimate of Needs and Request for Appropriation
- k) Approval of Blanket Purchase Orders

**2) Commissioners' Report**

**3) 10:00 BID OPENINGS**

- a) Bid Number 14-18 – One or More 4 x 2 Single Axle Dump Truck, District 1
- b) Bid Number 14-19 – One or More 4 x 2 Tandem Dump Truck, District 1

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

- a) Certificate of Liability Insurance, Kellogg Engineering, Inc.
- b) Notice of Meeting for Washington County Board of Adjustment Annual Regular Meeting for May 14, 2015
- c) Bi-Monthly Consumable Items Report for March, 2015

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