

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

**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 BOARD MEETING HELD
APRIL 28, 2014**

- 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 Presented by Randy Pirtle, Extension Ag Educator and CED Regarding Centennial Celebration Year of the Oklahoma Cooperative Extension Service in Washington County, Dated May 5, 2014
- c) Proclamation Presented by Earline Brumley Regarding Oklahoma Home and Community Education Week, Commencing May 5, 2014 and Ending May 9, 2014
- d) Donation of Vehicle to Washington County Sheriff's Department from the Oklahoma Bureau of Narcotics and Dangerous Drugs, Presented by Rick Silver, Sheriff, Washington County Sheriff's Office
- e) Review and Discussion on Alcohol and Drug Testing Contract, Presented by Kary D. Cox, Director, Bartlesville/Washington County Emergency Management
- f) Bid Number 13-12 – Materials and Labor to Provide Foundation for District 1 Equipment Shed
- g) Fiscal Year 2015 Detention Transportation Agreement from State of Oklahoma, Office of Juvenile Affairs, Dated April 18, 2014
- h) 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) Notice of Annual Regular Meeting for the Washington County Board of Adjustment for May 8, 2014, 4:00 p.m., Commissioners' Chambers
- b) Notice of Special Meeting for the Bartlesville/Washington County Emergency Management Council, May 5, 2014, 6:30 p.m., City Hall Council Chambers
- c) Postage Usage Report from Washington County Treasurer's Office for the Month of April, 2014

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