

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 10, 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
NOVEMBER 3, 2014**

- AGENDA ITEMS

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

- a) Letter from Grand Gateway Economic Development Association Regarding Awarding of REAP Grant #042-FD-2015 for Washington County/Ochelata Volunteer Fire Department, Dated October 21, 2014
- b) Letters to Guy Engineering, Kellogg Engineering, Meshek & Associates, and Leidos Regarding Engineering Selection for EW 1300 Road Caney River Bridge to Highway 75, J/P 31173; Bridge Replacement for NMB No 03095, Green Lake Bridge, Located at the Intersection of N. 4030 Road and E 0400 Road, J/P 30617; Bridge Replacement for NBI No. 03138, Double Creek, Located on N. 3980 Road 0.1 Miles North of E.3300 Road, J/P 30616 and Bridge Replacement for NBI No. 03708, Bevan Creek, Located on N. 4000 Road 0.05 Miles North of E. 0370 Road, J/P 30618
- c) Claim for Salary and Benefits for the Washington County Election Board Secretary for the Month of October, 2014
- d) Washington County Clerk's Cashbook and Summary Report for the Month of October, 2014
- e) Monthly Report to Officers from Adult Drug Court for the Month October, 2014
- f) Monthly Reconciliation from Washington County Court Clerk for the Month of October, 2014
- g) Cash Fund Estimate of Needs and Request for Appropriation
- h) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Monthly Postage Usage Report from Washington County Treasurer for the Month of October, 2014
- b) Monthly Report of Officers from Washington County Sheriff's Office for the Month of October, 2014
- c) Monthly Report of Washington County Treasurer's Office for the Month of October, 2014

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