

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, NOVEMBER 12, 2013**

**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 4, 2013**
- **AGENDA ITEMS**

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

- a) Contract Labor Agreement and Memorandum of Insurance between Washington County Health Department and Ellen Conn, RN, for the Period from November 1, 2013 through June 30, 2014
- b) Letters to Lee Chew and James White from Washington County Board of Commissioners, Regarding Floodplain Management Board, dated November 12, 2013
- c) Employee Safety Awards Program for Fiscal Year 2013 – 2014
- d) Monthly Reconciliation from Washington County Court Clerk for the Month of October, 2013
- e) Monthly Report of Washington County Health Department for the Month of October, 2013
- f) Officers Monthly Report from the Washington County Election Board for the Month of October, 2013
- 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) Letter to Kary Cox from Grand Gateway Economic Development Association Regarding Approved Funding for REAP 2014 Project for Washington County Oak Park Fire Department, Dated October 29, 2013
- b) Monthly Report of Officers from the Washington County Sheriff's Office for the Month of October, 2013
- c) Officers' Monthly Report from the Washington County Assessor's Office for the Month of October, 2013
- d) Monthly Postage Usage Report from Washington County Treasurer's Office for the Month of October, 2013

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