

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, OCTOBER 13, 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  
OCTOBER 6, 2014**

**- AGENDA ITEMS**

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

- a) Schedule of Federal Awards (SEFA) for Fiscal Year Ending June 30, 2014
- b) Contract Labor Agreement Between Ruth Sharp and Washington County Board of Commissioners for Cleaning Services at Emergency Operations Center, for Fiscal Year 2014-2015, Commencing October 13, 2014
- c) Claim for Salary and Benefits for Washington County Election Board Secretary for the Month of September, 2014
- d) Washington County Clerk's Cashbook and Summary Report for the Month of September, 2014
- e) Officers Monthly Report from the Washington County Election Board for the Month of September, 2014
- f) Report of Washington County Health Department for the Month of September, 2014
- g) Letter to Washington County Clerk from Washington County Board of Commissioners, Regarding Receiving Officer for Commissioners' Accounts, Dated October 13, 2014
- 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 from Randy Robinson, Executive Director, Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) Regarding Surface Transportation Program, STP, Policies and Procedures for FY 2019, Dated October 6, 2014
- b) Report of Washington County Treasurer for the Month of September, 2014
- c) Report of Officers from Washington County Sheriff's Office for the Month of September, 2014
- d) Third Quarter Washington County Volunteer Fire Department Report from Kary D. Cox, Director, Bartlesville/Washington County Emergency Management

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