

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 20, 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 13, 2014**

- **AGENDA ITEMS**

- 1) Consider, Discuss and take Appropriate Action on the Following:**
 - a) Letter to Washington County Board of Commissioners from Gary A. Deckard, Dated October 20, 2014
 - b) Holiday Schedule for Calendar Year 2015
 - c) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners, for the Month of September, 2014
 - d) Resolution Declaring Property as Surplus and/or Disposing of County Property, Brush Cutter D-304.366, District 3, Trade-In
 - e) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Dated October 13, 2014
 - f) Cash Fund Estimate of Needs and Request for Appropriation
 - g) Approval of Blanket Purchase Orders

- 2) Commissioners' Report**

- 3) 10:00 BID OPENINGS**
 - a) Bid Number 14-04 – Six-Month Road Materials, November 1, 2014 – April 30, 2015
 - b) Bid Number 14-05 – Janitorial Services for Term of October 20, 2014 Through October 20, 2016, Washington County Health Department

- 4) Acknowledge Receipt of the Following:**
 - a) Officers' Monthly Report from the Washington County Assessor's Office for the Month of September, 2014

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