

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, DECEMBER 15, 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  
DECEMBER 8, 2014**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
- a) Monthly Report to Officers from Washington County Adult Drug Court for the Month of November, 2014
  - b) Monthly Report of Washington County Health Department for the Month of November, 2014
  - c) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified December 10, 2014
  - d) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of November, 2014
  - e) Washington County Clerk's Cashbook and Summary Report for the Month of November, 2014
  - f) Claim for Salary and Benefits for the State Election Board Secretary for the Month of November, 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) Depository Balances from the Office of Washington County District Attorney for the Month of November, 2014
  - b) Officers' Monthly Report from the Washington County Assessor's Office for the Month of November, 2014
  - c) Monthly Report of Washington County Treasurer for the Month of November, 2014
  - d) Monthly Report of Officers from Washington County Sheriff's Office for the Month of November, 2014
  - e) Report to Commissioners from Washington County Emergency Management for the Month of October, 2014
  - f) Letter from Oklahoma Department of Transportation (ODOT) Regarding J/P 23774(04), BRO-174D(049)CO, Washington County, Dated December 1, 2014
  - g) Letter from Schindler Elevator Corporation Regarding Increase Cost of Quarterly Billing, Dated November 19, 2014
  - h) Certificate of Liability Insurance, The Railroad Yard, Stillwater, Oklahoma
- **INCOMING CORRESPONDENCE**
  - **NEW BUSINESS**
  - **SIGNING OF CLAIMS**
  - **ADJOURN**