

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

- **AGENDA ITEMS**

- 1) Consider, Discuss and take Appropriate Action on the Following:**
 - a) Letter to Spencer Management, Inc., Regarding First Option to Renew, Expiration Date November 13, 2014
 - b) Application from Hank Hamilton to Serve on the Metropolitan Area Planning Commission (MAPC) and Letter to Hank Hamilton Regarding Appointment to MAPC, March 2014 – March, 2018
 - c) Washington County Clerk's Cashbook and Summary Report for the Month of December, 2013
 - d) Monthly Reconciliation to County Treasurer from Washington County Court Clerk for the Month of December, 2013
 - e) Officers Monthly Report from the Washington County Election Board of the Month of December, 2013
 - f) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of December, 2013
 - g) Monthly Reports from Adult Drug Court Office for the Months of September, October, November and December 2013
 - h) Resolution for Appropriation of Reimbursement from Lowe's Commercial Service for Washington County Free Fair
 - i) Monthly Report from Washington County Health Department for the Month of December, 2013
 - j) Request for Utility Easement Permit
 - k) Cash Fund Estimate of Needs and Request for Appropriation
 - l) Part-Time Help for Washington County Free Fair
 - m) Approval of Blanket Purchase Orders

- 2) Acknowledge Receipt of the Following:**
 - a) Letter from Brian Lawrence to Lisa Beeman, Director of Community Development for the City of Bartlesville, Regarding Resignation from the Metropolitan Area Planning Commission
 - b) Ordinance Number 3414 from the City of Bartlesville, Regarding Ordinance Terminating the Designation of Increment District Number 4
 - c) Certificate of Liability Insurance for Schindler Elevator Corporation
 - d) Officers' Monthly Report from the Washington County Assessor's Office for the Month of December, 2013
 - e) Monthly Report of the Washington County Treasurer for the Month of December, 2013

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