

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

In Accordance with Oklahoma State Statute Title 19 § 326A

MONDAY, JANUARY 5, 2015

**Beginning at 9:00 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**
 - **SWEARING IN OF MIKE DUNLAP, COMMISSIONER, MITCH ANTLE, COMMISSIONER AND, TODD MATHES, ASSESSOR**
 - **PUBLIC COMMENT**
 - **REVIEW AND CONSIDERATION OF MINUTES FOR BOARD MEETING HELD DECEMBER 29, 2014**
 - **AGENDA ITEMS**
- 1) **Election of Chairman and Vice-Chairman for the Board of County Commissioners, Calendar Year 2015**
 - 2) **9:15 A.M. - Move to Washington County Correctional Facility for Annual Inspection of County Jail in Accordance with Oklahoma State Statute Title 57 § 1971.1**
 - 3) **Following the Jail Tour Move Back to Commissioners' Chambers, 400 S. Johnstone, Room 201**
 - 4) **Consider, Discuss and take Appropriate Action on the Following:**
 - a) Chairman to Serve As: Chairman of the Budget Board; Chairman on the Tax Roll Correction Board; Member of the Washington County Building Commission; Metropolitan Area Planning Commission; Chairman of the Washington County Correctional Facilities Authority and Washington County Board of Health
 - b) Appointment of Commissioner to Serve on Grand Gateway E.D.A. Board of Directors, Trust Authority and Home Finance Board
 - c) Appointment of Representatives to Grand Gateway Board of Directors
 - d) Appointment of Commissioner to Serve as Board Member of Washington-Nowata County Community Action Foundation
 - e) Appointment of Commissioner to Serve as Board Member for Job Training Northeast
 - f) Appointment of Commissioner to Serve on Oklahoma Public Employees Health and Welfare Plan Board
 - g) Appointment of Commissioner to Serve on Circuit Engineering District No. 1 Board of Directors
 - h) Appointment of Commissioner to Serve on Washington-Nowata County Community Sentencing Council
 - i) Appointment of Commissioner to Serve as Ex-Officio Member of the Bartlesville Development Corporation Board of Directors
 - j) Recognition of Kaylee Rolph, Member of Washington County 4-H, Regarding Oklahoma Cooperative Extension 100th Anniversary Quilt Block Winners, Presented by Gale A. Mills, Family and Consumer Sciences Educator, Oklahoma State Cooperative Extension Service, Washington County
 - k) Cash Fund Estimate of Needs and Request for Appropriation
 - l) Approval of Blanket Purchase Orders
 - 5) **Acknowledge Receipt of the Following:**
 - a) Joint Environmental Impact Statement and BLM Resource Management Plan Socioeconomic Workshops from the US Department of the Interior, Bureau of Land Management, Oklahoma Field Office, Bureau of Indian Affairs, Southern Plains Region, Eastern Oklahoma Region
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **SIGNING OF CLAIMS**
 - **ADJOURN**