

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, NOVEMBER 24, 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  
NOVEMBER 17, 2014**
- **AGENDA ITEMS**

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

- a) Annual Emergency Management Performance Grant (EMPG) State and Local Agreement (SLA) Grant Contract for Emergency Operation Center with Oklahoma Emergency Management, Presented by Kary D. Cox, Director, Bartlesville/Washington County Emergency Management
- b) Updated Policy and Procedures for Washington County Fire Department, Presented by Kary D. Cox, Director, Bartlesville/Washington County Emergency Management
- c) Resolution Concerning Participation in the National Flood Insurance Program, Appointing a Floodplain Board and Authorizing Adoption of Floodplain Management Regulations
- d) Resolution for the Following Roads to be Included in the County Road System, Based Upon Oklahoma Department of Transportation (ODOT) Criteria and County Road Standards:
  - West 3020 Drive East from North 3960 Road
  - West 3862 Drive East from North 4030 Road Intersection
  - West 3010 Drive West from Intersection of North 3960 Road
  - West 4070 Drive East from North 3970 Road
  - 3958 Drive South from Intersection of West 3000 Road to Intersection of West 3010 Drive
- e) Resolution Regarding 2019 Surface Transportation Program (STP) Project Certifying Seven-Day Traffic Count for N 3940 Road South of W 1500 Road, District 1, Washington County Oklahoma
- f) Rural Economic Development Plan (REAP) Contract Number 045-CD-2015, Washington County District 2
- g) Utility Relocation Agreement Between Washington County Board of Commissioners and Verdigris Valley Electric Cooperative, Inc., for Project Number BRO-174D(050)CO, State Job Number 23775(04), Bridge Number 8 Over Unnamed Creek, Washington County, Oklahoma
- h) Circuit Engineering District Auction Policies, Form AP-100
- i) Resolution Declaring Property as Surplus and/or Disposing of County Property, Trailer, D-348-342, District 3, Selling
- j) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Dated November 13, 2014
- k) Business Service Agreement for Three (3)-Year Term from Cable One Business, Dated November 19, 2014
- l) Letter to Marjorie Parrish, Washington County Clerk, Regarding Receiving Officer for Commissioners' Accounts, Dated November 24, 2014
- m) Lease/Purchase Agreement Between RCB Bank and Washington County Board of Commissioners, Mack Truck, State Contract, District 2
- n) Cash Fund Estimate of Needs and Request for Appropriation
- o) Approval of Blanket Purchase Orders

**2) Commissioners' Report**

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