

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 3, 2014**

**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**
 - **PUBLIC COMMENT**
 - **REVIEW AND CONSIDERATION OF MINUTES FOR BOARD MEETING HELD
OCTOBER 27, 2014**

 - **AGENDA ITEMS**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
- a) Executive Proclamation from Mary Fallin, Governor of the State of Oklahoma, Regarding Order to Mitchell L. Antle to Fill Vacancy in the Office of Washington County Commissioner, District 1, Due to Resignation of Gary A. Deckard, Effective November 1, 2014
 - b) Swearing In Ceremony for Mitchell L. Antle by District Judge Curtis DeLapp for the Position of Washington County Commissioner, District 1
 - c) Letter to Spencer Management, Inc. Regarding Second Option to Renew, Dated November 3, 2014
 - d) Resolution Declaring Property as Surplus and/or Disposing of County Property, JD Grader 672G, 307-280, District 2, Trade
 - e) Cash Fund Estimate of Needs and Request for Appropriation
 - f) Approval of Blanket Purchase Orders
- 2) Commissioners' Report**
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **SIGNING OF CLAIMS**
 - **ADJOURN**