

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 27, 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
OCTOBER 20, 2014**

- AGENDA ITEMS

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

- a) Resolution Electing Mitch Antle as CED #1 Board Member, Dated October 27, 2014, to Replace Gary Deckard for Unexpired Term
- b) Resolutions Regarding Consulting Engineer Selection for Certain Design Services in Connection with Construction of Public Projects: Double Creek, Job Piece 30616, Green Lake Bridge, Job Piece 30617, Bevan Creek, Job Piece 30618, and EW 1300 Road Project, Job Piece 31173
- c) Cooperative Extension Services Agreement Between the Oklahoma State University Acting for and on Behalf of Its Cooperative Extension Service and the United State Department of Agriculture and The Board of Washington County Commissioners for Fiscal Year 2014-2015
- d) Lease Purchase Agreement for Equipment, 2014 Loader, District 3, Amortization Schedule, Customer Responsibility for Physical Damage Insurance, Federal/State Agency and Indian Tribe Claim for Exemption of State and Local Sales/Use Tax, Notice and Consent to Assignment, Description of Equipment
- e) Resolutions Declaring Property as Surplus and/or Disposing of County Property: Kawasaki, K-360.01, Emergency Management, Transferring; Chevy One-Ton, D-301.222, District 2 Selling; Power Washer 3182, D-439.202, Tanker Trailer, D-348.205, District 2, Junking; Snap Service 2200, E9-250.03, Optiplex Desktop GXC2605, E9-250.06, Optiplex Desktop GX260S, EP-250.07, Optiplex Desktop GX2605, E9-250.08, Monitor VX900, E9-251.01, Junking, Community Development
- f) Monthly Report to Officers from the Adult Drug Court for the Month of September, 2014
- g) Bid Number 14-04 – Six-Month Road Materials, November 1, 2014 – April 30, 2015
- h) Cash Fund Estimate of Needs and Request for Appropriation
- i) 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 September, 2014
- b) Report to Commissioners from Bartlesville/Washington County Emergency Management Director, Kary D. Cox, for the Months of August and September, 2014

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