NOTICE AND AGENDA WASHINGTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MONDAY, OCTOBER 6, 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 SEPTEMBER 29, 2014
- AGENDA ITEMS

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

- a) Bid #14-03 Construction for Washington County Jail Parking Lot
- Monthly Reconciliation from the Washington County Court Clerk for the Month of September, 2014
- c) Resolution Declaring Property As Surplus and/or Disposing of County Property, Washington County Sheriff's Office, Dodge Caravan, B-331.92, Transferred
- d) Cash Fund Estimate of Needs and Request for Appropriation
- e) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter from Grand Gateway Regarding Request for Extension on Washington County/Oak Fire Department Grant Award #025-FD-2014, Dated September 24, 2014
- b) Postage Usage Report from Washington County Treasurer's Office for the Month of September, 2014
- INCOMING CORRESPONDENCE
- **NEW BUSINESS**
- SIGNING OF CLAIMS
- ADJOURN