

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 15, 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
SEPTEMBER 8, 2014**

- AGENDA ITEMS

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

- a) Drug Testing Agreement between Washington County Board of Commissioners and Knox Laboratory for Fiscal Year 2014-2015, Presented by Kary D. Cox, OCEM Director, Bartlesville/Washington County Emergency Management
- b) Claim for Salary and Benefits from the State Election Board Secretary for the Month of August, 2014
- c) Monthly Report of Washington County Health Department for the Month of August, 2014
- d) Service Contract Between Washington County Health Department and NextCare Oklahoma LLC, Doing Business As Access Medical Centers, Beginning August 7, 2014 and Ending June 30, 2015
- e) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of August, 2014
- f) Engineering Selection Process
- g) Agreement for Work on Private Property, SE4 of Section 16 Township 28 Range 14, North Side of W800 Road
- h) Washington County Clerk's Cashbook and Summary Report for the Month of August, 2014
 - i) Request for Utility Easement Permit
 - j) Cash Fund Estimate of Needs and Request for Appropriation
 - k) Approval of Blanket Purchase Orders
 - l) Transfer of Sales Tax Funds to Each District

2) Commissioners' Report

3) Executive Session in Accordance with Oklahoma State Statutes, Title 25, Section 307.B.1 for Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, Resignation and/or Salary of Proposed Community Development Officer, Eric Ashlock

4) Possible Action on Above Executive Session

5) Acknowledge Receipt of the Following:

- a) Copy of Letter from Oklahoma State Senator John W. Ford Regarding Appointment for Excise Equalization Board for District 3, Washington County
- b) Monthly Report of Officers from Washington County Sheriff's Office for the Month of August, 2014
- c) Monthly Report of Washington County Treasurer for the Month of August, 2014
- d) Officers' Monthly Report from the Washington County Assessor's Office for the Month of August, 2014
- e) Miscellaneous Receipts Number132

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