NOTICE AND AGENDA WASHINGTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MONDAY, SEPTEMBER 22, 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 15, 2014
- AGENDA ITEMS

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

- a) Presentation of Credentials to Washington County Board of Commissioners from Washington County Emergency Management Director, Kary Cox
- b) Resolution Regarding CDL Drivers of Washington County
- c) Solicitation of Interest Letters Regarding Bevan Creek, Double Creek, and Green Lake Creek, Washington County District 3, and EW 1300 Road Caney River Bridge to Highway 75, District 1, Dated September 22, 2014
- d) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Dated September 11, 2014
- e) Request for Utility Easement Permit
- f) Cash Fund Estimate of Needs and Request for Appropriation
- g) Approval of Blanket Purchase Orders
- 2) Commissioners' Report

5) Acknowledge Receipt of the Following:

- a) Miscellaneous Receipt Numbers 136,138 and 148
- b) Fully-Executed Contract Labor Agreement Between Mike Cole and Washington County Board of Commissioners
- INCOMING CORRESPONDENCE
- NEW BUSINESS
- SIGNING OF CLAIMS
- ADJOURN