

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 8, 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 2, 2014**

- **AGENDA ITEMS**

- 1) Consider, Discuss and take Appropriate Action on the Following:**
 - a) Official Proclamation for Suicide Prevention Week, September 7-13, 2014, Presented by Stella Shoff, Washington County Suicide Prevention Coalition Chair
 - b) Monthly Reconciliation to County Treasurer from the Washington County Court Clerk for the Month of August, 2014
 - c) Officers Monthly Report from the Washington County Election Board for the Month of August, 2014
 - d) Request for Utility Easement Permit
 - e) Cash Fund Estimate of Needs and Request for Appropriation
 - f) Approval of Blanket Purchase Orders

- 2) Commissioners' Report**

- 3) Acknowledge Receipt of the Following:**
 - a) Cash Fund Estimate of Needs and Request for Appropriation Number 102
 - b) Letter from Alliantgroup Regarding Washington County Courthouse Annex – Energy Efficient Commercial Building Deduction, Dated August 21, 2014
 - c) Fully-Executed Original of Memorandum of Agreement between Cherokee Nation and Washington County for County Road/Bridge Construction Projects, Dated August 25, 2014
 - d) Postage Usage Report from Washington County Treasurer's Office for the Month of August, 2014

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