

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 29, 2013**

**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
APRIL 22, 2013 and EMERGENCY MEETING MINUTES for APRIL 22, 2013**
- **AGENDA ITEMS**

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

- a) Bid Number 12-15 – Six-Month Road Materials
- b) Resolution Establishing the Nine-One-One Voice Over Internet Protocol (VoIP) Emergency Service Fee, Presented by Mitchell Antle, 911 Coordinator
- c) Washington County Personnel Policy Handbook and Resolution, April 29, 2013
Washington County Drug and Alcohol Testing Policy and Resolution, April 29, 2013
- d) Resolution to Adopt Washington County Safety Manual, April 29, 2013
- e) Reappointment of Mike Dunlap to Community Action Resource and Development, Inc., Board of Directors for a Three-Year Term, Starting January 1, 2013
- f) Exhibit C to Equipment Lease-Purchase Agreement Dated March 18, 2013 Between RCB Bank as Lessor and Board of County Commissioners of Washington County, Oklahoma as Lessee, Acceptance Certificate for Five 2013 Dodge Charger Police Pursuit Sedans
- g) 2012 Loss of Revenue form 969 from Washington County Assessor's Office
- h) Washington County Utility and Encroachment Affidavit for Project STP-174D(042)CI
- i) Request for Utility Easement Permit
- j) Cash Fund Estimate of Needs and Request for Appropriation
- k) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter from State of Oklahoma, Department of Emergency Management, Regarding Statewide Exercise for State and Local Government, First Responders and Volunteer Agencies, Dated April 10, 2013

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