

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, APRIL 8, 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 1, 2013**
- **AGENDA ITEMS**

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

- a) Consideration and Action Upon Resolution Granting Beneficial Approval to the Issuance by the Washington County Correctional Facilities Authority of Its Not to Exceed \$11,000,000 Sales Tax Revenue Refunding Bonds (Washington County Capital Improvement Projects) Series 2013, in Multiple Series in Tax-Exempt and/or Taxable Series; Waiving Competitive Bidding with Regard to the Sale of said Bonds at a Discount; Designating the Bonds as Bank-Qualified to the Extent Permitted by Federal Law; Authorizing such other Documents and Agreements as may be Necessary or Required; and Containing Provisions Relating Thereto
- b) Claim for Salary and Benefits from the State Election Board Secretary for the Month of March, 2013
- c) Monthly Reconciliation from Washington County Court Clerk for the Month of March, 2013
- d) Washington County Clerk's Cashbook and Summary Report for the Month of March, 2013
- e) Officers Monthly Report from the Washington County Election Board for the Month of March, 2013
- f) Request for Utility Easement Permit
- g) Cash Fund Estimate of Needs and Request for Appropriation
- h) Approval of Blanket Purchase Orders

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Postage Usage Report from Washington County Treasurer's Office for the Month of March, 2013
- b) Officers' Monthly Report from the Washington County Assessor's Office for the Month of March, 2013
- c) Monthly Report of Officers from the Washington County Sheriff's Office for the Month of March, 2013
- d) Monthly Report of Washington County Treasurer for the Month of March, 2013
- e) Form 2, Worker's Compensation Court

**4) Workshop – County Road Standards**

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