

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 12, 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
AUGUST 5, 2013**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
- a) Application and Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund for Washington County Senior Citizens, Inc., Doing Business As Washington County Adult Center
 - b) Application and Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund for Ochelata Fire Department
 - c) Resolution Regarding Project Agreement for County Bridge over Unnamed Creek (Limestone Draw) Approximately 3.4 Miles North and 4 Miles E of US75/US60 Junction, Project Number CIRB-XXXX(XXX)RB, State Job Piece Number 23549(04) By and Between Washington County and the Oklahoma Department of Transportation
 - d) Resolution Declaring Property as Surplus and/or Disposing of County Property, 1990 Ford One-Ton Truck, K-302.02, Washington County Fire, Sold to Barnsdall Rural Fire Department
 - e) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of July, 2013
 - f) Monthly Reconciliation from Washington County Court Clerk for the Month of July, 2013
 - g) Officers Monthly Report from Washington County Election Board for the Month of July, 2013
 - h) Request for Utility Easement Permit
 - i) Cash Fund Estimate of Needs and Request for Appropriation
 - j) Approval of Blanket Purchase Orders
- 2) Commissioners' Report**
- 3) 10:00 Bid Opening – Bid Number 13-01 – Commission Desk/Entry Renovation
Washington County Annex**
- 4) 10:05 A.M. - Executive Session in Accordance with Oklahoma State Statutes, Title 25, Section 307.B.4 – Confidential Communications Between a Public Body and Its Attorney Concerning a Pending Investigation, Claim, or Action if the Public Body, With the Advice of Its Attorney, Determines that Disclosure Will Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation, or Proceeding in the Public Interest**
- a) First Assistant District Attorney, Jared Sigler, to Discuss Possible Settlement of Lawsuits
- 5) Acknowledge Receipt of the Following**
- a) Letter from Oklahoma State Auditor and Inspector Dated July 31, 2013
 - b) Monthly Report from Washington County Treasurer for the Month of July, 2013
 - c) Monthly Report of Officers from the Washington County Sheriff for the Month of July, 2013
 - d) Depository Balances from the Washington County District Attorney for the Months of May, June and July, 2013
 - e) Letter from Terrel Taylor Regarding Property at 923 Leisure Lane, Lot 1, Terrel Taylor Addition, Bartlesville, Washington County, Oklahoma, Dated August 5, 2013
 - f) Certificate of Liability Insurance, Hi-Tech Systems, Washington County Agricultural Building
 - g) Monthly Postage Usage Report from the Washington County Treasurer's Office for the Month of July, 2013
- 6) Workshop**
- a) Reflectometers and Sign Management and Reflectometer Options
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **SIGNING OF CLAIMS**
 - **RECESS OR ADJOURN**