

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 19, 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 12, 2013 AND EMERGENCY MEETING MINUTES FOR AUGUST 12, 2013**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
- a) Bid Number 13-01 – Commission Desk/Entry Renovation, Washington County Annex
 - b) Application and Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund for Caney Valley School 741018, Washington County
 - c) Lien Entry Form and Certificate of Origin for a Vehicle from Oklahoma Tax Commission for 2014 International Cab & Chassis District 3
 - d) Memorandum of Agreement Between Cherokee Nation and Washington County Road/Bridge Construction Projects
 - e) Schedule of Federal Funds (SEFA) for Fiscal Year Ended June 30, 2013
 - f) County Deeds Property Acquired at Resale, all in County of Washington, Bartlesville Oklahoma: South 50 Feet Lot 2 Block 74 Original Bartlesville Account Number 8993, 915 SW Jennings; Lot 8 Block 6 McDaniels 1st Addition Account Number 14406, 1118 SW Armstrong; Lot 9 Block 1 Parkview Account Number 24325, 211 NW Park Avenue; North 35 Feet of West 65 Feet of Lot 9: West 65 Feet of Lot 10, Block 3 Taylor's 1st Addition Account Number 21398, 1623 West 2nd Street; Lot 18, Block 3 George B. Keeler 2nd, Account Number 13558, 120 NW Rogers; Lot 5 Block 1 George B. Keeler 3rd, Account Number 13584, 129 NW Seminole; Lot 20 Block 14 Grandview Addition, Account 12185, 1500 SE Dewey Avenue; Lot 12 Block 2 Pennington Hills, Account Number 17410, 325 SE Queenstown; Lot 24 Block 2 George B Keeler 1st, Account Number 13494, 100 SW Seminole; Part Lot 2 – Beginning SW Corner Go North 30 Feet NE'LY to Point of East RY R/W 90 Feet NW of SE Corner Go South 90 Feet W 147 Feet to Beginning: N 48.2 Feet Lot 3 Block 1 Garden, Account Number 11761, 1624 SW Armstrong; Lots 1: 2 and 3 Block 17 Gilkeys Addition, Account Number 11926, West 9th Street; East 25 Feet of North 44 Feet of Lot 18: West 100 Feet of North 44 Feet of Lot 18: South 8 Feet of Lot 19, Block 2 McCaleb's, Account Number 24138, 1024 SW Hickory; South 18 Feet Lot 6 and North 18 ½ Lot 7 Block 19 McDaniels 2nd, Account Number 14606, 1321 SW Armstrong Avenue; Lot 32, Block 7 Oak Wood, Account Number 16820, NW Oak Park Road; Lots 17 to 22 Including Block 7 Mountain View, Account Number 25676, 305 NW Morton Avenue
 - g) Resolution Declaring Property as Surplus and/or Disposing of County Property, J.D. Tractor 7210 / Tiger Boom Mower, D-304.166, District 1
 - h) Request for Approval of Allocation of Alcoholic Beverage Tax from the Washington County Treasurer for the Month of July, 2013
 - i) Monthly Report of Officers from the Washington County Health Department for the Month of July, 2013
 - j) Request for Utility Easement Permit
 - 1) Enbridge Pipeline
 - k) Cash Fund Estimate of Needs and Request for Appropriation
 - l) Approval of Blanket Purchase Orders
- 2) Commissioners' Report**
- 3) 10:00 Bid Openings**
- a) Bid Number 13-03 – Sales of Miscellaneous Office Equipment for Washington County
 - b) Bid Number 13-04 – The Sale of One Lot of Marble for Washington County
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **SIGNING OF CLAIMS**
 - **RECESS OR ADJOURN**