

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 26, 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 19, 2013**
- **AGENDA ITEMS**

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

- a) Oklahoma State University Extension Program Update and Introduction of Erin Smith as New Administrative Support Specialist, Presented By Randy Pirtle, OSU County Extension Director
- b) Cooperative Extension Services Agreement Between the Oklahoma State University Acting For and On Behalf of Its Cooperative Extension Service and the United States Department of Agriculture and the Board of Washington County Commissioners for Fiscal Year 2013 – 2014, Presented by Randy Pirtle, OSU County Extension Director
- c) State of Oklahoma Purchase Card Program Linking Authorization and Addendum Number 2 Between the Department of Central Services on Behalf of the State of Oklahoma and The FIA Card Services, N.S., a Bank of America Company
- d) Appointment of Jacques Albert as Safety Director for Washington County
- e) Resolution Declaring Property as Surplus and/or Disposing of County Property, Rotary Broom, D-337-101, Sold by Sealed Bid, District 1
- 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) License and/or Permit Bond Number K08935269 from Enbridge Pipelines (FSP) L.L.C., Dated July 16, 2013
- b) Letter from Roger Chambers, Oklahoma Department of Transportation, Regarding County Road Machinery and Equipment Revolving Fund for Fiscal Year 2014, Dated August 19, 2013
- c) Officers' Monthly Report from the Washington County Assessor's Office for the Month of July, 2013

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