

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, AUGUST 5, 2013**

**Beginning at 9:00 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  
JULY 29, 2013**
- **AGENDA ITEMS**

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

- a) Revised Sub-Grantee Award for Citizen Corps Grant, Presented by Kary D. Cox, Director, Bartlesville/Washington County Emergency Management
- b) Contract Renewal with Alcohol and Drug Testing Inc., Presented by Kary D. Cox, Director, Bartlesville/Washington County Emergency Management
- c) Rural Economic Action Plan (REAP) Grant Application for the Oak Park Fire Station, Presented by Kary D. Cox, Director, Bartlesville/Washington County Emergency Management
- d) Circuit Engineering District #1 Combined CIRB and BR Projects – 8-Year Plan
- e) Application and Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund for Oglesby Volunteer Fire Department
- f) Letter to Ms. Tammy Howard, State P-Card Administrator from Washington County Board of Commissioners, Dated August 5, 2013
- g) Claim for Salary and Benefits from the State Election Board Secretary for the Month of July, 2013
- h) Resolution Declaring Property As Surplus and/or Disposing of County Property, Junking Burster, C-265.01, from the Office of Washington County Treasurer
- i) Washington County Clerk's Cashbook and Summary Report for the Month of July, 2013
- j) Request for Utility Easement Permit
- k) Cash Fund Estimate of Needs and Request for Appropriation
- l) Approval of Blanket Purchase Orders

**2) Commissioners' Report**

**3) 10:00 Bid Opening – Bid Number 13-02 – Two Automated Vertical Storage Systems  
(Vertical Carousels)**

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

- a) Thank You Memo to Washington County Board of Commissioners from Pam Pollock, Free Fair Manager, Regarding Robert Hill and Jason Mantoath
- b) Report to Commissioners from Washington County Emergency Management Director, Kary D. Cox, for the Months of May, June, and July, 2013

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