

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 30, 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
DECEMBER 16, 2013**

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

- a) Interstate 40 Crosstown Steel Beam Transfer Form from Circuit Engineering District (CED) #1
- b) Request for Utility Easement Permit
- c) Cash Fund Estimate of Needs and Request for Appropriation
- d) Approval of Blanket Purchase Orders

2) Commissioners' Report

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