

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 11, 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  
FEBRUARY 4, 2013**
- **AGENDA ITEMS**

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

- a) Discussions Concerning the Combined County Improvements for Roads and Bridges (CIRB and BR) Eight-Year Plan with John Blickensderfer, Program Manager for Circuit Engineering District #1
- b) Letter from Guy Engineering Services, Inc., Regarding Project Number CIRB-174D(062)RB, State Job Number 25490 (04), County East/West Road – Deer Creek in Washington County, Utility Relocation Agreements
- c) State of Oklahoma, Board of County Commissioners, Utility Relocation Agreement, Project Number CIRB-174D(062)RB, Job Piece Number 25490, One Mile West of Highway 75 on W 1400 Road, Then Two Miles South on N 3980 Road
- d) Resolution to Improve Project Execution and Enable CBRI Money to Remain with the County
- e) Resolution to Appoint Mike Bouvier to Serve on the Oklahoma Employees Health and Welfare Insurance Board as Replacement for Gary Deckard
- f) Letter to Chief Bill John Baker, Cherokee Nation, from the Washington County Board of Commissioners, Regarding Road 3350, West of Ramona
- g) Claim for Salary and Benefits from the State Election Board Secretary for the Month of January, 2013
- h) Washington County Sheriff's Reports and/or Verifications for Claim(s) for Board of Prisoners for the Months of November and December, 2012
- i) Washington County Clerk's Cashbook and Summary Report for the Month of January, 2013
- j) Monthly Report of Officers from Washington County Health Department for the Month of January, 2013
- k) Request for Utility Easement Permit
- l) Cash Fund Estimate of Needs and Request for Appropriation
- m) Approval of Blanket Purchase Orders

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

- a) Certificate of Appreciation to Gary Deckard from the Oklahoma Cooperative Circuit Engineering Districts Board
- b) Federal Aid Project Maintenance and Financing Agreement and Invoice for Project Number STP-174A(072)CR, State Job Number 26486(04), Grade-Drain-Surface-Bridge-Bison Road, From Adams Road, Extending North 1.0 Miles to Tuxedo Road, Washington County
- c) Letter to Marjorie Parrish, Washington County Clerk Regarding Purchasing Agents for the Washington County Assessor's Office, Dated January 29, 2013
- d) Report of Public Meeting for February 13, 2013 at Washington County Health Department Conference Room from United Community Action Program, Inc., Dated January 29, 2013
- e) Letter from Schindler Elevator Corporation for Services at PSO Annex, Regarding Increase in Preventive Maintenance Costs, Dated January 23, 2013
- f) Depository Balances from the Office of Washington County District Attorney for the Month of January, 2013
- g) Officers' Monthly Report from the Washington County Assessor's Office for the Month of January, 2013
- h) Monthly Report of Offices from the Washington County Sheriff's Office for the Month of January, 2013
- i) Monthly Report of Washington County Treasurer for the Month of January, 2013
- j) Postage Usage Report from the Washington County Treasurer's Office for the Month of January, 2013

**3) Commissioners' Report**

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