

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, FEBRUARY 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
FEBRUARY 11, 2013**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
- a) Contract with Guy Engineering for On-Call Services for the Remainder of 2013, Not to Exceed \$9,999.00
 - b) Engineering Selection Process for Bridge 84, Matoke Bridge
 - c) Federal Aid Project Maintenance and Financing Agreement, Contract Between City of Bartlesville and Washington County 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 Mile to Tuxedo Road
 - d) Monthly Reconciliation to County Treasurer from the Washington Court Clerk's Office for the Month of January, 2013
 - e) Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners from Washington County Sheriff's Office for the Month of January, 2013
 - f) Officers Monthly Report from the Washington County Election Board for the Month of January 2013
 - g) Request for Utility Easement Permit
 - h) Cash Fund Estimate of Needs and Request for Appropriation
 - i) Approval of Blanket Purchase Orders
- 2) Acknowledge Receipt of the Following:**
- a) Letter to Marjorie Parrish, Washington County Clerk, Regarding Receiving Agents for the Washington County Assessor's Office, Dated January 29, 2013
- 3) Commissioners' Report**
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **SIGNING OF CLAIMS**
- 4) County Improvement Road and Bridge (CIRB) Fund Programming Workshop**
- **ADJOURN**