

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 3, 2014**

**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
JANUARY 27, 2014**

- **AGENDA ITEMS**

- 1) Consider, Discuss and take Appropriate Action on the Following:**
 - a) Resolution for County Gridiron Contest, Dated February 3, 2014
 - b) Invoice Number 74-BI-2-13 for Annual Inspection of County Road System Bridges in Washington County District 2 from Guy Engineering, Dated January 24, 2014
 - c) Invoice Number 74-BI-3-13 for Annual Inspection of County Road System Bridges in Washington County District 3 from Guy Engineering, Dated January 24, 2014
 - d) Letter to Washington County Clerk from Washington County Board of Commissioners Regarding Receiving Officer for District 2, Dated February 3, 2014
 - e) Request for Utility Easement Permit
 - f) Cash Fund Estimate of Needs and Request for Appropriation
 - g) Approval of Blanket Purchase Orders

- 2) Commissioners' Report**

- 3) Acknowledge Receipt of the Following:**
 - a) Bi-Monthly Consumable Items Report for the Month of September, 2013

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