

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JANUARY 7, 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  
DECEMBER 31, 2012**
  - **AGENDA ITEMS**
- 1) **Election of Chairman and Vice-Chairman for the Board of County Commissioners,  
Calendar Year 2013**
  - 2) **9:15 A.M. - Move to Washington County Judicial Center and New Correctional Facility  
for Annual Inspection of County Jail in Accordance with Oklahoma State Statute Title  
57 § 1971.1**
  - 3) **Following the Jail Tour Move Back to Commissioners' Chambers, 400 S. Johnstone,  
Room 201**
  - 4) **Consider, Discuss and take Appropriate Action on the Following:**
    - a) Chairman to Serve As: Chairman on the Tax Roll Correction Board; Member of the Washington County Building Commission; Metropolitan Area Planning Commission; Chairman of the Washington County Correctional Facilities Authority and Washington County Board of Health
    - b) Appointment of Commissioner to Serve on Grand Gateway E.D.A. Board of Directors, Trust Authority and Home Finance Board
    - c) Appointment of Representatives to Grand Gateway Board of Directors
    - d) Appointment of Commissioner to Serve as Board Member of Washington-Nowata County Community Action Foundation
    - e) Appointment of Commissioner to Serve as Board Member for Job Training Northeast
    - f) Appointment of Commissioner to Serve on Oklahoma Public Employees Health and Welfare Plan Board
    - g) Appointment of Commissioner to Serve on Circuit Engineering District No. 1 Board of Directors
    - h) Appointment of Commissioner to Serve on Washington-Nowata County Community Sentencing Council
    - i) Appointment of Commissioner to Serve as Ex-Officio Member of the Bartlesville Development Corporation Board of Directors
    - j) Citizen Corps Grant Application, Presented by Kary D. Cox, Director of Bartlesville/Washington County Emergency Management
    - k) Resolution for Free Fair Board, Board of Directors Election Cycle
    - l) Resolve to Be Ready For 2013 Proclamation
    - m) Certificate of Authorized Signatures and Execution of Contract for Rural Economic Action Plan (REAP) Grant for Contract Number 016-FD-2013
    - n) Contract Labor Agreement Between Samantha Barnes and Washington County Board of Commissioners, Dated January 7, 2013
    - o) Contract Labor Agreement Between Clarissa Rowley and the Washington County Health Department for Fiscal Year, 2012-2013
    - p) Letter to Marjorie Parrish, County Clerk, Regarding Receiving Officers for District 2
    - q) Letter to Oklahoma Medical Examiner's Office Regarding Indigent Fee
    - r) Monthly Reconciliation to County Treasurer from Washington County Court Clerk for the Month of December, 2012
    - s) Officers Monthly Report from Washington County Election Board for the Month of December, 2012
    - t) Request for Utility Easement Permit
    - u) Cash Fund Estimate of Needs and Request for Appropriation
    - v) Approval of Blanket Purchase Orders
  - 5) **Acknowledge Receipt of the Following:**
    - a) Monthly Postage Usage Report from Washington County Treasurer's Office for the Month of December, 2012
- **INCOMING CORRESPONDENCE**
  - **NEW BUSINESS**
  - **SIGNING OF CLAIMS**
  - **ADJOURN**