

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 1, 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
JUNE 24, 2013**
- **AGENDA ITEMS**

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

- a) Bid Number 12-20 – Sale of Damaged County Bridge
- b) Replacement of Wind-Damaged Radio Tower at District 2 Road Shop
- c) Resolution Designating County Depository Banks and Savings and Loans Associations, Arvest Bank and BancFirst
- d) Resolution Designating Brokerage Firms as County Investment Depositories, USB Paine Webber, Inc., Arvest Asset Management and BancFirst
- e) Contract Between the Washington County Health Department and Jami Ford for Directly Observed Therapy (DOT) for Fiscal Year 2013-2014
- f) Contract Labor Agreements Between Washington County Health Department and Felipa Brown, Cole's Lawn Service, and D & H Contracting, LLC for Fiscal Year 2013-2014
- g) On-Going Contracts Between Washington County Health Department and Ricoh USA, Inc. and Pitney Bowes for Fiscal Year 2013-2014
- h) Schedule of Federal Awards for Washington County for Fiscal Year Ending June 30, 2013
- i) Resolution Disposing of County Property, Gradall D-356-388 from District 3 Sold to District 2
- j) Request for Utility Easement Permit
- k) Cash Fund Estimate of Needs and Request for Appropriation
- l) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Bridge Management System, 2013 Local Government Selection List from Oklahoma Department of Transportation, Dated June 14, 2013
- b) BI-Monthly Consumable Items Reports for the Months of February, March, April and May, 2013

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