

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 22, 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
JULY 15, 2013**
- **AGENDA ITEMS**

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

- a) Quit-Claim Deed Between Washington County Medical Authority and Jane Phillips Memorial Medical Center, Inc., Presented by Brian Lawrence of Jane Phillips Memorial Hospital
- b) Oklahoma Citizen Corps Program Grant Application from the Office of Homeland Security, Presented by Kary D. Cox, Director, Bartlesville/Washington County Emergency Management
- c) Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund, Repeater Equipment and Radio Communications, District 2
- d) Lease/Purchase Agreement, Certificate of Acceptance, Tax-Exempt Form 8038-G, and Incumbency, Insurance and Essential Use Certificates Between Arvest Equipment Finance and Washington County Board of Commissioners, Oil Distributor, District 3, Bid Number 12-10
- e) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of June, 2013
- f) Officers Monthly Report from the Washington County Election Board for the Month of June, 2013
- g) Request for Utility Easement Permit
- h) Cash Fund Estimate of Needs and Request for Appropriation
- i) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Peak Advantage Roofing Systems Guarantee from Johns Manville Roofing Systems Group for Tyler-Ag Reroofing Project

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