

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JULY 29, 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 22, 2013**
- **AGENDA ITEMS**

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

- a) Letter from Guy Engineering Regarding Unnamed Creek Bridge 8, Job Piece 23775 – Geotech – Supplement to Contract, Dated July 18, 2013
- b) Rescind Action Taken July 22, 2013 in Regard to Lease/Purchase Agreement, 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
- c) Lease/Purchase Agreement, Certificate of Acceptance, 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
- d) Service Contract Between Washington County Health Department and Physicians ImmediateCare for Fiscal Year 2013-2014
- 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**

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