

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 11, 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 MARCH 4, 2013, and EMERGENCY MEETING HELD MARCH 6, 2013**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
- a) CED #1 Combined BR & CIRB 8-Year Plan – 2013 - 2020
 - b) Utility Relocation Agreement and Letter from Guy Engineering Regarding Project Number BRO-174D(042)CO, State Job Number 23548(05), Bridge Number 105 Over Fourmile Creek, Washington County, Oklahoma
 - c) Officer's Monthly Report from the Washington County Election Board for the Month of February, 2013
 - d) Monthly Reconciliation from Washington County Court Clerk for the Month of February, 2013
 - e) Washington County Clerk's Cashbook and Summary Report for the Month of February, 2013
 - f) Monthly Report of Washington County Health Department for the Month of February, 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) Depository Balances from the Office of the Washington County District Attorney for the Month of February, 2013
 - b) Monthly Report of Washington County Treasurer to State Auditor and Inspector for the Month of February, 2013
 - c) Monthly Report of Officers from the Washington County Sheriff's Office for the Month of February, 2013
 - d) Monthly Postage Usage Report for the Washington County Treasurer's Office for the Month of February, 2013
 - e) Bi-Monthly Consumable Items Report for November and December, 2012 and January, 2013
 - f) Certificate of Liability Insurance for Kellogg Engineering, Inc.
- 4) 10:00 Bid Opening** - Bid # 12-11 With Addendum #1 – Pre-Fab Metal Building for Washington County
- 5) Workshop – CIRB 8-Year Plan**
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **SIGNING OF CLAIMS**
 - **ADJOURN**