

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 18, 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 11, 2013**
- **AGENDA ITEMS**

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

- a) Final Plat of Sacul Ridge Estates Presented by Bobby Lucas
- b) CED #1 Combined BR & CIRB 8-Year Plan – 2013 – 2020, Presented by Russell Dixon, P.E., Guy Engineering
- c) Equipment Lease/Purchase Agreement By and Between RCB Bank and Washington County Board of Commissioners, 5 Dodge Charger Police Pursuit Sedans, Washington County Sheriff's Office
- d) Request for Approval of Allocation of Alcoholic Beverage Tax from the Washington County Treasurer, Dated March 12, 2013
- e) Bid # 12-11 With Addendum #1 – Pre-Fab Metal Building for Washington County
- f) Resolutions Declaring Property as Surplus and/or Disposing of County Property, Copy Machine D-219.101; Fax Machine D-220.102, District 1; Gas Saw D-330.313, District 3
- 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) Fully-Executed Original Contract for Project STP-174A(072)CR, State Job Number 26486(04), Between City of Bartlesville and Washington County Board of Commissioners
- b) Letter from Guy Engineering Regarding Utility Relocation Coordination Services, Dated March 7, 2013
- c) Emergency Relief Manual (Federal-Aid Highways) Interim Update, Dated August, 2003

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