

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 25, 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 18, 2013**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
- a) Letter to Bill Penka, Oklahoma Department of Emergency Management, Oklahoma City, Oklahoma, Regarding Application for Federal Assistance Commitment Letter
 - b) Certificate of Title for 1968 Kaiser Jeep
 - c) Form 8038-G, Information Return for Tax-Exempt Governmental Obligations
 - d) Form OSF-3A, Notarized Claim Form, State of Oklahoma, Claim Against Ad Valorem Reimbursement Fund. Alltra Corporation, from the Washington County Assessor's Office
 - e) Monthly Report to Officers for the Months of November and December, 2012 and January and February, 2013 from the Washington County Adult Drug Court
 - f) Request for Utility Easement Permit
 - g) Cash Fund Estimate of Needs and Request for Appropriation
 - h) Approval of Blanket Purchase Orders
- 2) Commissioners' Report**
- 3) 10:00 Bid Openings**
- a) Bid Number 12-12 - Sale of Damaged County Bridge for Washington County
 - b) Bid Number 12-13 - Precast Concrete Box Culvert Sections for Culverts for Washington County
- 3) Acknowledge Receipt of the Following:**
- a) Fully-Executed Equipment Lease-Purchase Agreement by and Between RCB Bank and Washington County Board of Commissioners, 2013 Dodge Charger Police Pursuit Sedans
 - b) Report to Commissioners from Kary Cox, Director, Washington County Emergency Management, for the Month of February, 2013
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **SIGNING OF CLAIMS**
 - **ADJOURN**