

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 3, 2014**

**Beginning at 9:00 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  
FEBRUARY 24, 2014**

- **AGENDA ITEMS**

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

- a) Presentation of Exhibitors from Washington County Livestock Show, by Randy Pirtle, Extension Ag Educator and CED
- b) Presentation by Robert Johnson with LegalShield
- c) Resolution for County Gridiron Contest Sign Up, Dated March 3, 2014
- d) Resolutions for Declaring Property as Surplus and Disposing of Equipment, Monitors, Folding Machine, Scanmaker from Assessor's Office, Junking; Furnace and Coil and Air Conditioner from District 3, Junking; Chairs, Cabinets, Monitors, County Clerk's Office, Junking
- 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**

**3) Acknowledge Receipt of the Following:**

- a) Letter from City of Bartlesville Regarding Ordinance Number 3424, Annexation of 25 Acres of Property Located South of County Road 3000 and West of US Highway 75, Immediately North of Walmart Distribution Center, Legally Described as a Part of the N/2, of the NW/4, of Section 9, Township 24 North, Range 14 East, Washington County, Oklahoma
- b) Fully-Executed Original from Oklahoma Department of Transportation for Project Agreement for County Bridge Over Unnamed Creek (Limestone Draw) Approximately 3.4 Miles North and 4 Miles East of US u5/US 60 Junction, Job Piece 23549(06) and 25349(07), Project Number J2-3549(004)RB
- c) Letter from Asbestos Handlers, Incorporated Regarding Job Close Out AHI Job #6366, Dated February 21, 2014
- d) Letter from Office of District Attorney Regarding Scrap Material Question, Dated February 20, 2014

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