

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 4, 2013**

**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 25, 2013**
 - **AGENDA ITEMS**
- 1) **Consider, Discuss and take Appropriate Action on the Following:**
 - a) Bid Number 12-10 – One or More New 3500 Gallon or Greater Truck-Mounted Oil Distributor
 - b) Supplement to Contract Regarding Unnamed Creek – BR 8, Job Piece 23775, Right of Way and Utility Tasks, from Guy Engineering Services, Inc., Dated February 18, 2013
 - c) Claim for Salary and Benefits from the State Election Board Secretary for the Month of February, 2013
 - d) Request for Utility Easement Permit
 - e) Cash Fund Estimate of Needs and Request for Appropriation
 - f) Approval of Blanket Purchase Orders
 - g) Discussion and Action on the Combined CIRB Eight-Year Plan for Washington County
 - 2) **Commissioners' Report**
 - 3) **1:45 Workshop**
 - a) Bison Road CIRB District 2 to Discuss Scope of Project
 - 4) **Executive Session in Accordance with Oklahoma State Statutes, Title 25, Section 307.B.4 – Confidential Communications Between a Public Body and Its Attorney Concerning a Pending Investigation, Claim, or Action if the Public Body, With the Advice of Its Attorney, Determines that Disclosure Will Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation, or Proceeding in the Public Interest**
 - a) Discussion Regarding Settlement of Federal Lawsuit Against Mitchell Humphries
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **SIGNING OF CLAIMS**
 - **ADJOURN**