

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MAY 13, 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  
MAY 6, 2013**
- **AGENDA ITEMS**

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

- a) Presentation to the Washington County Elected Officials by Frances Gardner, Women's Farm Bureau Organization
- b) Bid Number 12-16 – Materials and Labor to Erect a 50 x 30 x 16 Building Adding on 30 Feet to Existing Metal Building
- c) Resolution for Temporary and Closed Bridges in the National Bridge Inspection Standards (NBIS) Bridge Inventory Maintained by the State of Oklahoma from the Oklahoma Department of Transportation
- d) Letter from Dusty Birdsong, Association of County Commissioners of Oklahoma (ACCO) Insurance Programs Administrator, Dated May 1, 2013
- e) ACCO Self Insurance Fund Surplus Distribution Election Form and Safety Award Election Form, Received May 6, 2013
- f) Proposal Letters and Utility Relocation Agreements for City of Dewey's Water Proposal and Nowata County Rural Water District Number 1's Proposal for Project Number CIRB-174D(062)RB, State Job Number 25490(04), County EW Road – Deer Creek in Washington County, from Guy Engineering Services, Inc,
- g) Monthly Reconciliation to Washington County Treasurer from Washington County Court Clerk for the Month of April, 2013
- h) Officers Monthly Report from the Washington County Election Board for the Month of April, 2013
- i) Request for Utility Easement Permit
- j) Cash Fund Estimate of Needs and Request for Appropriation
- k) Approval of Blanket Purchase Orders

**2) Commissioners' Report**

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

- a) Southern Star Central Gas Pipeline, Inc.'s Drawing for Project Number CIRB-174D(062)RB, State Job Number 25490(04), County EW Road – Deer Creek in Washington County, from Guy Engineering Services
- b) Monthly Report of the Washington County Treasurer for the Month of April, 2013

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