

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MAY 28, 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 20, 2013**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
- a) Presentation by Pam Stanton, Liberty Mutual Company
 - b) Bid #12-17 – Sale of Damaged County Bridge
 - c) Renewal of Contract for Continued Use of Cell Phone Tower in Ramona Between USCOC of Greater Oklahoma, LLC and Washington County Board of Commissioners, Presented by Steve Johnson, Washington County Undersheriff
 - d) Letter of Support for New Cherokee Health Department Building in Ochelata, Oklahoma, Presented by Ed Crone, Grand Gateway
 - e) Resolution Directing County Treasurer to Reimburse County Election Board's Personal Services General Fund Account Pursuant to Title 62, Section 335 of the Oklahoma Statutes for the Fiscal Year 2013 to 2014
 - 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 Opening – Bid #12-18 – One or More Self-Propelled Road Broom**
- 4) Acknowledge Receipt of the Following:**
- a) Letter from Mark Costello, Commissioner of Labor, Oklahoma Department of Labor, Regarding Closing of File Documentation, Dated May 17, 2013
 - b) Letter from National Association of Counties Regarding NACo Dues Adjustment for 2014
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **SIGNING OF CLAIMS**
 - **ADJOURN**