

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, NOVEMBER 18, 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  
NOVEMBER 12, 2013**
- **AGENDA ITEMS**

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

- a) Circuit Engineering District (CED) #1 Used Beam Request Form to Remove and Replace Bridge on NS 4010 Road, One Mile East of Vera
- b) Rural Economic Action Plan (REAP) Contract # 001-ED-2014, Part 1 Summary and Certificate of Authorized Signatures from Grand Gateway Economic Development Association, Dated November 6, 2013
- c) Request for Approval of Allocation of Alcoholic Beverage Tax from the Washington County Treasurer's Office Dated November 13, 2013
- d) Washington County Clerk's Cashbook and Summary Report for the Month of October, 2013
- 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) Monthly Report of the Washington County Treasurer for the Month of October, 2013
- b) Depository Balances from the Washington County District Attorney for the Month of October, 2013

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