

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 25, 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 18, 2013**
- **AGENDA ITEMS**

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

- a) Letter from Kevin Buchanan, Washington County District Attorney, Regarding Washington County Sheriff's Office Gas Credit Card Account, Dated November 19, 2013
- b) Resolution Regarding Oklahoma State Statute, Title 62, Section 335, Providing Directive for Monies to be Credited and Appropriated to a Specific Account. Capital Outlay Fund, District 3
- c) Right-of-Way Public Utility and Encroachment Agreement and Resolution for Project CIRB-174C(043)C, Job Number 23549, District 2
- d) Rural Economic Action Plan (REAP) Contract Number 025-FD-2014 for Oak Park Fire Station, Presented by Kary D. Cox, Director of Bartlesville/Washington County Emergency Management
- e) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of October, 2013
- f) Claim for Salary and Benefits for State Election Board Secretary for the Month of October, 2013
- g) Request for Utility Easement Permit
- h) Cash Fund Estimate of Needs and Request for Appropriation
- i) Approval of Blanket Purchase Orders

2) Commissioners' Report

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