

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, OCTOBER 15, 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
OCTOBER 7, 2013**
- **AGENDA ITEMS**

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

- a) Agreement for Planning Services with Flannagan and Associates for Updating of Hazard Mitigation Plan, Presented by Kary D. Cox, Director, Bartlesville/Washington County Emergency Management
- b) Contract Labor Agreement Between Washington County Health Department and Clarissa Rowley for Fiscal Year 2013-2014
- c) Monthly Report of Washington County Health Department for the Month of September, 2013
- d) Officers Monthly Report for the Washington County Election Board for the Month of September, 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) 10:00 BID OPENING

- a) Bid Number 13-09 - Precast Concrete Box Culvert Sections

4) Acknowledge Receipt of the Following:

- a) Depository Balances from the Office of Washington County District Attorney for the Month of September, 2013
- b) Monthly Report of Washington County Treasurer for the Month of September, 2013
- c) Bi-Monthly Consumable Items Reports for the Months of June, July, and August, 2013

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