

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, OCTOBER 7, 2013**

**Beginning at 9:00 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  
SEPTEMBER 30, 2013**
- **AGENDA ITEMS**

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

- a) Resolution to Allow the Town of Copan to Assist District One with Cleanup and Retain the Salvage Value of the Junk Metal for Beneficial Town Projects
- b) Resolution Declaring Property as Surplus and/or Disposing of County Property from the Washington County Sheriff's Office
- c) Claim for Salary and Benefits for State Election Board Secretary for the Month of September, 2013
- d) Washington County Clerk's Cashbook and Summary Report for the Month of September, 2013
- e) Monthly Reconciliation to County Treasurer from Washington County Court Clerk for the Month of September, 2013
- 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**

- a) Bid #13-07 – Ballot Printing, Washington County Election Board

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

- a) Officers' Monthly Report from the Washington County Assessor's Office for the Month of September, 2013
- b) Monthly Postage Usage Report from the Washington County Treasurer's Office for the Month of September, 2013
- c) Notice of Public Hearing from City of Bartlesville Community Development Department

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