

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, SEPTEMBER 16, 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  
SEPTEMBER 9, 2013**
- **AGENDA ITEMS**

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

- a) Verdigris Valley Electric Cooperative, Inc.'s Proposal on Project Number BRF-174C(043)CO, State Job Number 23549(04), Bridge #59 Over Limestone Draw, Washington County, Oklahoma, from Guy Engineering Services, Inc., Dated September 9, 2013
- b) Washington County Sheriff's Report and/or Verification for Claims(s) for Board of Prisoners for the Month of August, 2013
- c) Monthly Reconciliation to County Treasurer from the Washington County Court Clerk for the Month of August, 2013
- d) Monthly Report of Washington County Health Department for the Month of August, 2013
- e) Request for Approval of Allocation of Alcoholic Beverage Tax from the Washington County Treasurer, Dated September 11, 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) Acknowledge Receipt of the Following:**

- a) Monthly Report of Washington County Treasurer for the Month of August, 2013
- b) Depository Balances from the Office of Washington County District Attorney for the Month of August, 2013
- c) Officers' Monthly Report from the Washington County Assessor's Office for the Month of August, 2013
- d) Functional Classification System from the Oklahoma Department of Transportation Dated September 5, 2013

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