

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, SEPTEMBER 23, 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 16, 2013
- AGENDA ITEMS

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

- a) Presentation by the Board of County Commissioners, Completion of the Certified Emergency Management Program from Northeastern State University by Emergency Management Director Kary Cox, and Administrative Assistant Melissa Pitner
- b) Recognition of Honor Roll Status at Northeastern State University of Kary Cox and Melissa Pitner
- c) Designation of Kary Cox as Applicants Agent for the Emergency Management Performance (EMPG) Grant
- d) Functional Classification Form Changing Minor Collector Route 7440-C as Requested by the Oklahoma Department of Transportation
- e) Three-Year Reappointment Letters to Mr. Robert Jordan, County Board of Adjustment, and Mr. Mark Gailey, Mr. Thomas Birkett, Mr. Steve Leroux, Washington County Industrial Development Trust Authority, from Washington County Board of Commissioners, Dated September 23, 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 #13-06 – The Sale of One 0986 Broce Broom Ser # 30-0216, Unit Not Running, for Washington County District 1

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

- a) Letter from Washington County Sheriff's Office Regarding Receiving Reports Accounts, Dated September 17, 2013
- b) Notice CP152 Acknowledging June 13, 2013 Form 8038-G from Department of Treasury Internal Revenue Service

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