

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, SEPTEMBER 3, 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
AUGUST 26, 2013**
- **AGENDA ITEMS**

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

- a) Programming Resolution Regarding Bridge Number 84, a Tributary known as the Matoka Bridge, Project Number J/P 30615(04) NBI Number 09733, from Brian Kellogg, P.E., Kellogg Engineering, Inc.
- b) Claim for Salary and Benefits from Washington County Election Board Secretary for the Month of August, 2013
- c) Request for Utility Easement Permit
- d) Cash Fund Estimate of Needs and Request for Appropriation
- e) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter from alliantgroup Regarding Washington County Jail – Energy Efficient Commercial Building Deduction, Dated August 1, 2013
- b) Workers' Compensation Form 2

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