

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 9, 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 3, 2013**
- **AGENDA ITEMS**

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

- a) Suicide Prevention Week Proclamation, Presented by Andria McCollough, Vice President, Human Resources, 66 Federal Credit Union
- b) Programming Resolution for Project J/P 30615(04), NBI No. 09733, Matoka Bridge
- c) Updated Schedule of Federal Awards (SEFA) for Fiscal Year Ending June 30, 2012
- d) Customized Business Solution Agreement from The Strategy Center, for Districts 1, 2 and 3
- e) Circuit Engineering District #1 Combined CIRB and BR Projects, 8-Year Plan
- f) Bicycle Racks Installed at Washington County Courthouse, Judicial Center
- g) Local Highway Finance Report (FHWA Form 536), from Oklahoma Department of Transportation, Dated August 15, 2013
- h) Letter from Oklahoma Uniform Building Code Commission Regarding Issuance or Non-Issuance of Construction Permits, Dated August 30, 2013
- i) Washington County Clerk's Cashbook and Summary Report for the Month of August, 2013
- j) Officers Monthly Report from the Washington County Election Board for the Month of August, 2013
- k) Request for Utility Easement Permit
- l) Cash Fund Estimate of Needs and Request for Appropriation
- m) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Workers' Compensation Court Form 2
- b) Monthly Postage Usage Report from the Washington County Treasurer's Office for the Month of August, 2013
- c) Certificate of Insurance Issued for Oklahoma State Auditor and Inspector For Period of July 1, 2013 – July 1, 2014 from CompSource Oklahoma
- d) Monthly Report of Officers from the Washington County Sheriff's Office for the Month of July, 2013

4) Workshop: Jacques Albert, Safety Director

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