

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, APRIL 1, 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  
MARCH 25, 2013**
- **AGENDA ITEMS**

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

- a) Bid Number 12-12 - Sale of Damaged County Bridge for Washington County
- b) Bid Number 12-13 - Precast Concrete Box Culvert Sections for Culverts for Washington County
- c) Letter from Guy Engineering and Copies of Fort Cobb Fuel Authority's Drawings for Project Number CIRB-174D(062)RB, State Job Number 25490(04), County EW Road – Deer Creek in Washington County
- d) Letter from Guy Engineering and Copies of Washington County Rural Water District Number 1's and Rural Water District Number 5's Proposals for Project Number CIRB-174D(062)RB, State Job Number 25490(04), County EW Road - Deer Creek in Washington County Project Number CIRB-174D(062)RB, State Job Number 25490(04), County EW Road – Deer Creek in Washington County
- e) Letter from Guy Engineer and Copies of AT&T's Drawings for Project Number CIRB-174D(062)RB, State Job Number 25490(04), County EW Road - Deer Creek in Washington County Project Number CIRB-174D(062)RB, State Job Number 25490(04), County EW Road – Deer Creek in Washington County
- f) 2012 Mineral Interest Report from Oklahoma State Treasurer, Ken Miller, Unclaimed Property Division, for Publication on Washington County Website
- g) Resolution Regarding County Road Standards
- h) Request for Utility Easement Permit
- i) Cash Fund Estimate of Needs and Request for Appropriation
- j) Approval of Blanket Purchase Orders

**2) Commissioners' Report**

**3) 10:00 Bid Openings**

- a) Bid Number 12-14 – One or More Used (2000 or Newer) Road Reclaimer

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