

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 15, 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
APRIL 8, 2013**
- **AGENDA ITEMS**

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

- a) Association of County Commissioners (ACCO) Self Insurance Fund Safety Award Election Form and Self Insurance Fund Surplus Distribution Election Form
- b) Letter to Dan Holtsclaw from Washington County Board of Commissioners Regarding Filling Vacated Term on Washington County Flood Plain Board, Effective Until April 21, 2014
- c) Monthly Report of Officers from Washington County Health Department for the Month of March, 2013
- d) Monthly Report to Officers from Adult Drug Court for the Month of March, 2013
- e) Washington County Sheriff's Reports and/or Verification for Claim(s) for Board of Prisoners for the Months of February and March, 2013
- f) Request for Approval of Allocation of Alcoholic Beverage Tax from the Washington County Treasurer, Dated April 10, 2013
- g) Request for Utility Easement Permit
- h) Cash Fund Estimate of Needs and Request for Appropriation
- i) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Depository Balances from the Washington County District Attorney for the Month of March, 2013
- b) Report to Commissioners from Washington County Emergency Management for the Month of March, 2013
- c) Certificate of Insurance from CompSource Oklahoma, Tulsa Pier Drilling, LLC

4) Workshop – Courthouse Renovations

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