

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 22, 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 15, 2013**
- **AGENDA ITEMS**

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

- a) Road Use Agreement Between Washington County Board of Commissioners and Enbridge Pipelines (Flanagan South) L.L.C., Presented by John E. Blickensderfer, PE, CFM, LSI, Project Manager – Civil Engineer, Guy Engineering Services, Inc.
- b) Title Sheet for BR#105 Fourmile Creek JP 23548(04), Presented by John E. Blickensderfer, PE, CFM, LSI, Project Manager – Civil Engineer, Guy Engineering Services, Inc
- c) Approval of Washington County Safety Manual
- d) Detention Services Agreement by and between Sac and Fox Nation and the Washington County Board of Commissioners, Effective until June 30, 2014
- e) Request for Utility Easement Permit
- f) Cash Fund Estimate of Needs and Request for Appropriation
- g) Approval of Blanket Purchase Orders
- h) Estimate of Needs for Fiscal Year 2013-2014

2) Commissioners' Report

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