

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 25, 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  
FEBRUARY 19, 2013**
- **AGENDA ITEMS**

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

- a) Presentation by Randy Pirtle, OSU County Extension Director, of 4-H and FFA Youth for Washington County Livestock Show
- b) Acceptance of the Sub-Grantee Award for Citizen Corps Grant Terms and Authorization for Kary Cox to Serve as Authorized Official to Administer Grant Documents and Reports
- c) Letter from Guy Engineering and Utility Relocation Agreement for Project BRO-174D(042), Job Piece 23548(04), Bridge Number 105 Over Fourmile Creek, Washington County
- d) Notice to Proceed, Oglesby Civil Defense, from Edward J. Crone, Executive Director, Grand Gateway
- e) Request for Approval of Allocation of Alcoholic Beverage Tax from the Washington County Treasurer, Dated February 12, 2013
- f) Request for Utility Easement Permit
- g) Cash Fund Estimate of Needs and Request for Appropriation
- h) Approval of Blanket Purchase Orders

**2) Acknowledge Receipt of the Following:**

- a) Certificate of Liability Insurance for Hayes Air Conditioning and Heating, Inc.
- b) Report to Commissioners from Washington County Emergency Management Director, Kary D. Cox, for the Month of January, 2013

**3) Commissioners' Report**

**4) 10:00 Bid Opening**

- a) Bid Number 12-10 – One or More New 3500 Gallon or Greater Truck-Mounted Oil Distributor

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