

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

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

- a) Presentation by Jeff Copeland, Aire Master of America
- b) Interlocal Agreement Between the City of Bartlesville, Oklahoma and the County of Washington, Oklahoma, 2013 Byrne Justice Assistant Grant (JAG) Program Award
- c) Project Agreement Resolution and Statutory Affidavit from Oklahoma Department of Transportation Regarding Four Mile Creek on NS 403 Approximately 7.2 Miles South and 6 Miles East of US75/US60 Junction, Project Number STP-174(042)CI, State Job Piece Number 23548(04)
- d) Business Services Agreement Between BTC Broadband and Washington County Board of Commissioners
- e) Monthly Report of Officers from Washington County Health Department for the Month of June, 2013
- f) Request for Approval of Allocation of Alcoholic Beverage Tax from the Washington County Treasurer for the Month of June, 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) Officers' Monthly Report from Washington County Assessor's Office for the Month of June, 2013
- b) Monthly Report of Washington County Treasurer for the Month of June, 2013
- c) Monthly Postage Usage Report from the Washington County Treasurer's Office for the Month of June, 2013
- d) Form 2 Workers' Compensation Court

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