

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 28, 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
OCTOBER 21, 2013**
- **AGENDA ITEMS**

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

- a) Bid Number 13-08 – Six-Month Road Materials
- b) Invoice Number 74-SP-13 for Annual Inspection of County Road System Bridges in Washington County District 3, from Guy Engineering, Dated October 10, 2013
- c) Policies and Procedures and Application Form for Funding Roadway Projects on Major or Minor Collectors with STP Funds for Fiscal Year 2018 from Oklahoma Cooperative Circuit Engineering Districts Board, Dated October 21, 2013
- d) Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners from Washington County Sheriff's Office for the Month of September, 2013
- e) Request for Road Bore Deposit UP-13-01 from Rural Water District Number 3, Dated October 14, 2013
- f) Request for Utility Easement Permit
- g) Cash Fund Estimate of Needs and Request for Appropriation
- h) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Notice of Public Hearing for Case No. PC-13-17-RZ/PUD from the City of Bartlesville
- b) Certificate of Liability Insurance for Downtown Bartlesville, Inc.
- c) Annual Bridge Inspection for Washington County, District 3, from Guy Engineering, Dated October 2, 2013

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