

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 30, 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
SEPTEMBER 23, 2013**
- **AGENDA ITEMS**

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

- a) Functional Classification Form Changing Minor Collector Route 7440-C as Requested by the Oklahoma Department of Transportation for North 3980 Road Between West 1500 Road and West 1600 Road
- b) Letters to Gary Ray Howell, Oklahoma Department of Transportation from Washington County Board of Commissioners Regarding Functional Classification Revision Request Forms
- c) Tower Lease Agreement Between KCD Towers, LLC and Washington County, District 2, for Five Years, Commencing December 1, 2013
- d) Monthly Report to Officers from the Washington County Adult Drug Court for the Months of June, July, and August, 2013
- e) Request for Utility Easement Permit
- f) Cash Fund Estimate of Needs and Request for Appropriation
- g) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Certificate of Liability Insurance for Kellogg Engineering, Inc.
- b) Letter to Washington County Board of Commissioners from Randy Pirtle, Extension Ag Educator and CED, Regarding Receiving Agent for Washington County OSU Extension Office, Dated September 20, 2013
- c) Letter from Randy Weatherly, Ambler Architects, Regarding Annexation and Rezoning, PUD Case No. PC-13-17 RZ/PUD

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