

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 30, 2012**

**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
JANUARY 23, 2012 and MINUTES FOR EMERGENCY MEETING HELD
JANUARY 24, 2012**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
- a) Letter and Presentation to Randy Pirtle, Washington County Extension Director, from Washington County Board of Commissioners
 - b) Letter to Marjorie Parrish, Washington County Clerk, Regarding Requisitioning and Receiving Officers for Correctional Facilities Accounts
 - c) Meeting with Bridge Inspector, Bradley Manhalter, P.E., and Carmelo Perez, P.E., Perez Engineering, Regarding Bridge Inspection Report
 - d) Request for Utility Easement Permit
 - e) Cash Fund Estimate of Needs and Request for Appropriation
 - f) Approval of Blanket Purchase Orders
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **SIGNING OF CLAIMS**
 - **ADJOURN**