# NOTICE AND AGENDA
## WASHINGTON COUNTY BOARD OF COMMISSIONERS
## REGULAR MEETING
## MONDAY, MAY 6, 2013

**Beginning at 9:00 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 APRIL 29, 2013**
- **AGENDA ITEMS**

1) **Consider, Discuss and take Appropriate Action on the Following:**
   a) Proclamation for Oklahoma Home and Community Education Week May 6, 2013 – May 10, 2013, Presented by Earline Brumley, Membership Chairman
   b) Letter of Engagement from Turner and Associates, PLC, Certified Public Accountants
   c) Renewal of Cooperative Agreement Between U.S. Department of Agriculture APHIS – Wildlife Services Oklahoma Department of Agriculture, Food, and Forestry and Washington County Board of Commissioners for Fiscal Year 2013 - 2014
   d) Utility and Encroachment Affidavit for Project STP-174D(042)CI, District 2
   e) Letter to Steven Meyer from the Washington County Board of Commissioners Regarding Reappointment to the County Board of Adjustment for a Three-Year Term, May, 2013 – May, 2016
   f) Claim for Salary and Benefits from State Election Board Secretary for the Month of April, 2013
   g) Resolution Declaring Property as Surplus and/or Disposing of County Property, Miscellaneous Computers from Information Technology Department, Junking
   h) Washington County Clerk's Cashbook and Summary Report for the Month of April, 2013
   i) Request for Utility Easement Permit
   j) Cash Fund Estimate of Needs and Request for Appropriation
   k) Approval of Blanket Purchase Orders

2) **Commissioners' Report**

3) **10:00 Bid Opening**
   a) Bid Number 12-16 – Materials and Labor to Erect a 50 x 30 x 16 Building Adding on 30 Feet to Existing Metal Building

3) **Acknowledge Receipt of the Following:**
   a) Monthly Postage Usage Report from the Washington County Treasurer's Office for the Month of April, 2013

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