## NOTICE AND AGENDA WASHINGTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MONDAY, NOVEMBER 4, 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 OCTOBER 28, 2013
- AGENDA ITEMS

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

- a) Contract Between Rogers State University and Washington County Board of Commissioners for Parking for Washington County Employees
- b) County Deeds, Property Acquired at Resale, all in Bartlesville, Oklahoma: E 40' Lot 10 Block 3 Overlees 1st Account Number 16846 915 W 4th Street; Lot 1 Block 5 Oak Wood Account Number 16753 NW Oak Park Road; Lot 8 Block 34 Oak Park Village S3 Account Number 16261 NW Sooner Road
- c) Request for Utility Easement Permit
- d) Cash Fund Estimate of Needs and Request for Appropriation
- e) Approval of Blanket Purchase Orders

## 2) Commissioners' Report

## 3) Acknowledge Receipt of the Following:

- a) Letter and Contract from Shannon Sheffert, Oklahoma Department of Transportation Regarding Preliminary Engineering for Project Number J2-7821(008)RB, Job Piece Number 27821(08)
- b) Letter from Yvonne House, Secretary, Washington County Election Board, Regarding File Room in Judicial Center, Dated October 31, 2013
- c) Workers' Compensation Court, Form 2
- INCOMING CORRESPONDENCE
- **NEW BUSINESS**
- SIGNING OF CLAIMS
- RECESS OR ADJOURN