

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 9, 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
DECEMBER 2, 2013**
- **AGENDA ITEMS**

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

- a) Cancellation of December 23, 2013 Board Meeting
- b) Acceptance of Sub-Grantee Award #380.527 from Oklahoma Homeland Security for Citizens Corps Equipment
- c) Resolution for Free Fair Board Election 2014, and Election Filing Form for Washington County Free Fair for Washington County Registered Voters for Three-Year Term
- d) Claim for Salary and Benefits for the Washington County Election Board Secretary for the Month of November, 2013
- e) Officers Monthly Report from Washington County Election Board for the Month of November, 2013
- f) Washington County Clerk's Cashbook and Summary Report for the Month of November, 2013
- g) Washington County Sheriff's Report and/or Verification for the Claim(s) for Board of Prisoners for the Month of November, 2013
- h) Request for Utility Easement Permit
- i) Cash Fund Estimate of Needs and Request for Appropriation
- j) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Officers' Monthly Report from the Washington County Assessor's Office for the Month of January, 2013
- b) Monthly Report of the Washington County Treasurer for the Month of November, 2013
- c) Monthly Postage Usage Report from the Washington County Treasurer's Office for the Month of November, 2013

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