

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, DECEMBER 16, 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 9, 2013 and SPECIAL MEETING HELD DECEMBER 13, 2013**
- **AGENDA ITEMS**

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

- a) Engagement Letter from Turner and Associates for 2012 – 2013
- b) Letter from State of Oklahoma, Department of Emergency Management, Regarding Overpayment for Project Worksheet (PW) #(s): 1073 (0) and 1073 (1), FEMA-1678 DR-OK (January 12-26, 2007, Severe Winter Storm), Dated December 9, 2013
- c) Agreement Between the Board of County Commissioners of Tulsa County and the Board of Washington County Commissioners Regarding Standard Traffic Control Signage on Public Roadway Systems in Circuit Engineering District (CED) #1
- d) Contract and Certificate of Authorized Signatures for Rural Economic Action Plan (REAP), Contract Number 035-SC-2014, Washington County Senior Citizens, Inc.
- e) Monthly Reconciliation to County Treasurer from the Washington County Court Clerk for the Month of November, 2013
- f) Monthly Report from the Washington County Health Department for the Month of November, 2013
- g) Request for Approval of Allocation of Alcoholic Beverage Tax 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) Letter from Oklahoma Department of Transportation Regarding Project Number STP-174-D(042)CI, State Job Number 23548(04), Bridge and Approaches on County Road (NS-403) Over Four Mile Creek, 7.2 Miles South and 6.0 Miles East of the East US-60/US-75 Junction
- b) Letter from Oklahoma Department of Transportation Regarding Project CIRB-174C(043)CI, Job Piece 23549(04), Washington County
- c) Letter from Schindler Elevator Corporation Regarding Increase in Cost of Maintenance for Elevator at 400 S. Johnstone Avenue, Dated November 21, 2013
- d) Letter to Mayor Thomas Gordon from Chesapeake Community Advisors, Inc., Regarding Submittal of Application to the Oklahoma Housing Finance Agency, Dated December 3, 2013
- e) Fully-Executed Cooperative Extension Services Agreement Between the Oklahoma State University Acting For and On Behalf Of Its Cooperative Extension Service and the United States Department of Agriculture and the Board of Washington County Commissioners
- f) Monthly Report of Officers from the Washington County Sheriff's Office for the Month of November, 2013

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