

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, APRIL 20, 2015**

**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 THE REGULAR BOARD MEETING HELD APRIL 13, 2015**
- **AGENDA ITEMS**

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

- a) Presentation by Jerry G. Solomon, Regarding Purchase of Parcel Land from Washington County, East Side of the South Kansas and Oklahoma Railroad
- b) Lease/Purchase Agreement with Yellowhouse for 672 Road Grader, District 3
- c) Bid Number 14-17 – Six-Month Road Materials
- d) Resolution Declaring Property as Surplus and/or Disposing of County Property, District 3: Cat Motor Grader, D-305.375, Trade; Asphalt Zipper, D-359.301, Sell; Rigging Block, D-409.301, Sell
- e) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified on April 13, 2015
- f) Washington County Clerk's Cashbook and Summary Report for the Month of March, 2015
- g) Cash Fund Estimate of Needs and Request for Appropriation
- h) Approval of Blanket Purchase Orders

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Report to Commissioners from Kary D. Cox, OCEM Director, Bartlesville/Washington County Emergency Management, for the Month of March, 2015
- b) Monthly Report of Washington County Treasurer for the Month of March, 2015
- c) Bi-Monthly Consumable Items Reports for January and February, 2015

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