

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, APRIL 27, 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 SPECIAL BOARD MEETING HELD APRIL 20, 2015**
- **AGENDA ITEMS**

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

- a) Approval of EMPG (Emergency Management Performance Grant) Second Quarter Request for Payment, Presented by Kary D. Cox, Director, OCEM, Bartlesville/Washington County Emergency Management
- b) Letter to Oklahoma State Department of Health, EMS Division, Regarding Support of Proposal from Bartlesville Ambulance Service EMS for Resources, Dated April 27, 2015
- c) Resolutions Declaring Property as Surplus and/or Disposing of County Property: IT Department, Miscellaneous Computer Items, Trashing; District 1, John Deere 310SG Backhoe, Trading; District 2, Surplus Equipment Listed in Bid Number 14-16, Selling
- d) CED #1 Used Beam Request Form, Dated April 27, 2015
- e) Letter to Marjorie Parrish, Washington County Clerk, Regarding Requisitioning and Receiver Officers for District 3, Dated April 27, 2015
- f) Claim for Salary and Benefits for Washington County State Election Board Secretary for the Month of February, 2015
- g) Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of March, 2015
- h) Monthly Report to Officers for Washington County Adult Drug Court for the Month of March, 2015
 - i) Cash Fund Estimate of Needs and Request for Appropriation
 - j) Approval of Blanket Purchase Orders
 - k) Award Bid Number 14-17 – Six-Month Road Materials

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Officers' Monthly Report from Washington County Assessor's Office for the Month of March, 2015

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