

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, AUGUST 17, 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 AUGUST 10, 2015**
- **AGENDA ITEMS**

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

- a) Customized Business Solution Agreements for Districts 1, 2, and 3 from the Strategy Center, Tri-County Technology, for Fiscal Year 2015-2016
- b) Schedule of Federal Awards (SEFA) for Fiscal Year 2014-2015
- c) Monthly Reconciliation from Washington County Court Clerk, for the Month of July, 2015
- d) Monthly Report of Washington County Election Board for the Month of July, 2015
- e) Monthly Report of Washington County Health Department for the Month of July, 2015
- f) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Months of April and July, 2015
- g) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified August 12, 2015
- h) Letter to Marjorie Parrish Regarding Phone Stipend for Ronnie Hatheway, District 2 Road Worker, Dated August 17, 2015
- i) Request for Utility Easement Permit and Two (2) Agreements for Use of County Road, from CCPS Transportation, LLC
- j) Cash Fund Estimate of Needs and Request for Appropriation
- k) Approval of Blanket Purchase Orders
- l) Approval of Claims

**2) Commissioners' Report**

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

- a) Fully-Executed Circuit Engineering District Number One Combined CIRB and BR Road and Bridge Construction Projects, Eight-Year Plan
- b) Depository Balances from the Washington County District Attorney for the Month of July, 2015
- c) Officers' Monthly Report from the Washington County Assessor's Office for the Month of July, 2015
- d) Monthly Report of Officers from the Washington County Sheriff's Office for the Month of July, 2015
- e) Monthly Report of Washington County Treasurer for the Month of July, 2015
- f) Report to Commissioners from Kary D. Cox, OCEM Director, Bartlesville/Washington County Emergency Management, for the Month of July, 2015

**4) Executive Session in Accordance with Oklahoma State Statutes, Title 25, Section 307.B.1 for Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, Resignation and/or Salary of Kary Cox**

**5) Possible Action on Above Executive Session**

- **INCOMING CORRESPONDENCE**
- **ADJOURN**