

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, DECEMBER 14, 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 ON DECEMBER 7, 2015**
- **AGENDA ITEMS**

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

- a) Presentation by M'Liss Jenkins Regarding Bartlesville CityRide Circuit
- b) Stakeholders Report Presented by Josh Yates and Gale Mills, OSU Extension Center
- c) Appointment of Members to the Free Fair Rental Rate Review Task Force
- d) Agreement Between the Board of Tulsa County Commissioners and the Washington County Board of Commissioners to Provide Signs and Striping
- e) Grand Gateway Rural Economic Action Plan (REAP) Fiscal Year 2014 Request for Payment of Contract Funds, Washington County Senior Center
- f) Oklahoma Department of Transportation Claim 324A, Project CIRB-174D(062)RB, Job Piece 25490(04), Parcel 18
- g) Monthly Report of Washington County Health Department for the Month of November, 2015
- h) Cash Fund Estimate of Needs and Request for Appropriation
- i) Approval of Blanket Purchase Orders
- j) Approval of Claims

**2) Commissioners' Report**

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

- a) Monthly Report of Washington County Treasurer for the Month of November, 2015
- b) Monthly Report of Washington County Sheriff for the Month of November, 2015
- c) Officers' Monthly Report from Washington County Assessor's Office for the Month of November, 2015

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