

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, FEBRUARY 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 REGULAR BOARD MEETING HELD FEBRUARY 9, 2015**
- **AGENDA ITEMS**

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

- a) Resolution Regarding County Road Specifications, Dated February 17, 2015
- b) Washington County Road Standards, Dated February 17, 2015
- c) Memorandum of Understanding between Washington County and Cherokee Nation, Dated February 17, 2015
- d) Resolutions Declaring Property as Surplus and/or Disposing of County Property, from Washington County Election Board: Toshiba Estudio 200 Copier, IBM Typewriter, Task Chair Hon, Task Chair, Eckadams, All Trashed
- e) Request for Allocation of Alcoholic Beverage Tax, from Washington County Treasurer's Office, Certified February 10, 2015
- f) Cash Fund Estimate of Needs and Request for Appropriation
- g) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Reports from Washington County Emergency Management Director, Kary D. Cox, OCEM Director, for the Months of December, 2014 and January, 2015
- b) Report of Washington County Treasurer for the Month of January, 2015
- c) Officers' Monthly Report from the Washington County Assessor's Office for the Month of January, 2015

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