

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, FEBRUARY 23, 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 SPECIAL BOARD MEETING HELD FEBRUARY 17, 2015**
- **AGENDA ITEMS**

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

- a) Presentation by Eric Ashlock, Washington County Community Development Director, Regarding Senate Bills 278 and 401
- b) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of January, 2015
- c) Monthly Report to Officers from Washington County Adult Drug Court for the Month of January, 2015
- d) Cash Fund Estimate of Needs and Request for Appropriation
- e) Approval of Blanket Purchase Orders

**2) Commissioners' Report**

**3) 10:00 BID OPENINGS**

- a) Bid Number 14-11 - District 3 - Metal Storage Building
- b) Bid Number 14-12 - Washington County Sheriff's Department - Sale of Surplus Patrol Cars
- c) Bid Number 14-13 - One or More 3,000 Gallon Emulsion Storage Tank
- d) Bid Number 14-14 - One or More Aggregate Spray Pothole Patcher
- e) Bid Number 14-15 - 3,00 Gallon Emulsion Storage Tank

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

- a) Certificate of Liability Insurance, Kellogg Engineering, Inc.

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