

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, FEBRUARY 9, 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 2, 2015**
- **AGENDA ITEMS**

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

- a) Resolution for Project Agreement for Bison Road from Tuxedo Boulevard to 1600 Road and West on 1600 Road to North South 3980 Road, Project Number J2-7821(04), State Job Piece Number JP 27821(04) By and Between Washington County and the Oklahoma Department of Transportation
- b) Resolution to Appoint Commissioner Designees for Circuit Engineering District 1
- c) Salary and Benefit Claim for State Election Board Secretary for the Month of January, 2015
- d) Monthly Report to Officers from Washington County Adult Drug Court for the Month of December, 2014
- e) Officers Monthly Report from the Washington County Election Board for the Month of January, 2015
- f) Letter to Marjorie Parrish, Washington County Clerk, Regarding Receiving Officer for District 1
- g) Monthly Reconciliation from Washington County Court Clerk for the Month of January, 2015
- h) Resolution Declaring Property as Surplus and/or Disposing of County Property, Dodge Charger, Sheriff's Office, Sold
- i) Washington County Health Department Report for the Month of January, 2015
- j) Washington County Clerk's Cashbook and Summary Report for the Month of January, 2015
- k) Cash Fund Estimate of Needs and Request for Appropriation
- l) Approval of Blanket Purchase Orders

**2) Commissioners' Report**

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

- a) Workers' Compensation Court, Form 2
- b) Monthly Report of Officers from the Washington County Sheriff's Office for the Month of January, 2015
- c) Postage Usage Report from Washington County Treasurer's Office for the Month of January, 2015

**4) Workshop**

- a) Washington County Road Standards

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