

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, JANUARY 26, 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  
JANUARY 20, 2015**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
    - a) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of December, 2014
    - b) Cash Fund Estimate of Needs and Request for Appropriation
    - c) Approval of Blanket Purchase Orders
  - 2) Commissioners' Report**
  - 3) 10:00 BID OPENING**
    - a) Bid Number 14-10 – Washington County Emergency Management - Custom Cascade Trailer
  - 4) Acknowledge Receipt of the Following:**
    - a) Letter from Melody D. Johnson, Oklahoma Department of Transportation, Regarding Oklahoma State Trash Poster Contest, Dated December, 2014
    - b) Letter from Lisa Beeman, Community Development Director, City of Bartlesville, Regarding Metropolitan Area Planning Commission, Dated January 21, 2015
    - c) Letter from Dale Frech, ACCO Safety Director, Regarding County Health and Wellness Competition, 2015
    - d) Workers' Compensation CC-Form 2
- **INCOMING CORRESPONDENCE**
  - **NEW BUSINESS**
  - **SIGNING OF CLAIMS**
  - **ADJOURN**