

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, JULY 13, 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 HELD JULY 6, 2015**
- **AGENDA ITEMS**

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

- a) Letter to Edward J. Crone, Executive Director, Grand Gateway, Regarding Grand Gateway EDA Regional Transportation Planning Organization Support Letter, Dated July 13, 2015
- b) Detention Services Agreements By and Between CommunityWorks, LLC and the Washington County Board of Commissioners for Pottawatomie County and Cleveland County for Fiscal Year 2015-2016
- c) Emergency Management Performance Grant Third Quarter Request for Payment, Presented by Kary D. Cox, Bartlesville/Washington County Emergency Management Director
- d) Monthly Reconciliation from the Washington County Court Clerk for the Month of June, 2015
- e) Washington County Clerk's Cashbook and Summary Report for the Month of June, 2015
- f) Monthly Report of Washington County Health Department for the Month of June, 2015
- g) Washington County CIRB Eight-Year Road and Bridge Construction Plan, Presented by Patrick Shoopman, P.E., Guy Engineering Services
- h) Approval of Blanket Purchase Orders
- i) Approval of Claims

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Officers Monthly Report from Washington County Assessor's Office for the Month of June, 2015
- b) Depository Balances from the Washington County District Attorney for the Months of May and June, 2015
- c) Monthly Report of Officers from Washington County Sheriff's Office for the Month of June, 2015
- d) Monthly Report from Washington County Treasurer for the Month of June, 2015
- e) Postage Usage Report from Washington County Treasurer's Office for the Month of June, 2015

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