

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, JULY 20, 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 SPECIAL BOARD MEETING HELD JULY 13, 2015**
- **AGENDA ITEMS**

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

- a) Letter of Engagement Between Guy Engineering and Washington County Board of Commissioners for Multi-Surface Road Standards
- b) Independent Contractor Agreement Between Guy Engineering and Washington County Board of Commissioners, Dated July 20, 2015
- c) Letter to Marjorie Parrish Regarding Utility Permit Payments, Dated July 20, 2015
- d) Request for Approval of Allocation of Alcoholic Beverage Tax, Certified July 13, 2015
- e) Resolution for Disposing of Equipment – Selling 2001 Cherokee Jeep, Two-Way Alpha-Numeric Radio, Washington County Emergency 911
- f) Cash Fund Estimate of Needs and Request for Appropriation
- g) Approval of Blanket Purchase Orders
- h) Approval of Claims

**2) Commissioners' Report**

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

- a) Fully-Executed Used Beam Agreement for BR 151, NBI 03047, from Guy Engineering

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