

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, JULY 27, 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 20, 2015**
- **AGENDA ITEMS**

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

- a) Presentation by Michelle Bish, Executive Director Northeast Workforce Board, Regarding An Overview of the Opportunity Act and Responsibilities of Commissioners Serving on the Board
- b) Seeking Consideration for Financial Commitment from Washington County to Become One of the Five Cities Participating in The Project for Lean Urbansim's Pilot Project, Presented by Eric Jackel
- c) Contract Labor Agreement Between Cole's Lawn Service and Washington County Board of Commissioners for Fiscal Year 2015-2016
- d) Resolution for Project Maintenance, Financing, and Right-of-Way Agreement for County Road NS400 Over Beaven Creek, Approximately Two Miles East and Eight Miles North of State Highway 20/US 75 Junction, Project Number J3-0618(04), State Job Piece Number JP 30618(04)
- e) County Deeds, Properties Acquired at Resale from Washington County Treasurer: Armstrong 1<sup>st</sup> Lot 5 Block 9, Account Number 9280; Lincoln Addn Lot 1 Block 1, Account Number 14141; Lincoln Addn Lot 16 Block 1, Account Number 14151; Orig Bartlesville N 50' Lot 9 Block 84, Account 9105; Mountain View Lots 29-33 Block 11, Account 15641; Gilkeys Addn Lot 4 Block 7, Account 25313
- f) Bid for Project File WCR-2-4020-0001, Overlay on 4020 Road, District 2
- g) Bid for Project File WCB-3-151-0001, Remove or Replace Bridge #151, District 3
- h) Letters to Thomas Birkett, Mark Gailey, and Steve Leroux Regarding Reappointment to Washington County Industrial Development Trust Authority for a Three-Year Term, July, 2015 – July, 2018, from Washington County Board of Commissioners, Dated July 27, 2015
- i) Declaration of Surplus and Resolutions for Disposing of Equipment, Tank Trailer, D-348.101, Junking, Washington County District 1; Various Items from Washington County Maintenance Department, Junking; Panasonic Fax UF-6000, Washington County Free Fair, Junking;
- j) REAP (Rural Economic Action Plan Program) Grant for New Pumper Truck for Oglesby Volunteer Fire Department, Presented by Scott Owen, Oglesby Fire Chief
- k) Presentation by Pam Pollock, Manager, Washington County Free Fair, Regarding Repair or Replacing Washington County Free Fair Roof
- l) Cash Fund Estimate of Needs and Request for Appropriation
- m) Approval of Blanket Purchase Orders
- n) Approval of Claims

**2) Commissioners' Report**

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

- a) Inventory from Washington County Free Fair, Washington County Commissioner's Office, Washington County Maintenance Department, Washington County Districts 1, 2 and 3
- b) Consumable Items Reports for April, May, and June, 2015

**4) Executive Session in Accordance with Oklahoma State Statutes, Title 25, Section 307.B.1 for Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, Resignation and/or Salary of Pam Pollock**

**5) Possible Action on Above Executive Session**

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