

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, JUNE 22, 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 JUNE 15, 2015**
- **AGENDA ITEMS**

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

- a) Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group and Intent to Participate in ACCO-SIG (Property/Liability) for Fiscal Year 2015-2016
- b) Contract Labor Agreements for Washington County Health Department Between Felipa Brown, Clarissa Rowley, D & H Contracting, LLC, Cole's Lawn Service, Ricoh USA, Inc., Pitney Bowes, U.S Cellular, United Linen and Washington County Board of Commissioners for Fiscal Year 2015-2016, and Contract Between Washington County Health Department, Washington County Commissioners and Jami Ford, For Fiscal Year 2015-2016
- c) Monthly Reconciliation from Washington County Court Clerk for the Month of May, 2015
- d) Cash Fund Estimate of Needs and Request for Appropriation
- e) Approval of Blanket Purchase Orders
- f) Approval of Claims

**2) Commissioners' Report**

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

- a) Letter from Oklahoma Department of Transportation Regarding Bridge Maintenance System (BMS), Dated June 8, 2015
- b) Report of Officers from Washington County Sheriff for the Month of May, 2015
- c) Officers' Monthly Report from the Washington County Assessor's Office for the Month of May, 2015
- d) Report of Washington County Treasurer of Washington County, Oklahoma for the Month of May, 2015
- e) Certificate of Liability Insurance, Career Employment Service, Inc.

**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 Melody Johnson**

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

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