

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
EMERGENCY MEETING
THURSDAY, JUNE 25, 2015**

**Beginning at 2:30 P.M., Commissioners' Meeting Room
400 S. Johnstone, Room 201, Bartlesville, OK
(For more information call: 918-337-2820)**

***In Accordance with** Title 25 Oklahoma Statute, Subsection 304-5, "Emergency Meeting" Means Any Meeting Called for the Purpose of Dealing with an Emergency. For Purposes of the Oklahoma Open Meeting Act, an Emergency is Defined as a Situation Involving Injury to Persons or Injury and Damage to Public or Personal Property or Immediate Financial Loss when the Time Requirements for Public Notice of a Special Meeting would make such Procedure Impractical and Increase the Likelihood of Injury or Damage or Immediate Financial Loss*

**CALL TO ORDER
AGENDA ITEMS**

- 1. Consider and take Appropriate Action on the Following:**
 - a) Treasurer's Explanation of Possible Immediate Financial Loss
 - b) Claim for Salary and Benefits for State Election Board Secretary for the Months of March and May, 2015

ADJOURN