

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, JUNE 29, 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 22, 2015**
- **AGENDA ITEMS**

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

- a) Contract for Visual Inspection Services with Total Assessment Solution Corporation (TASC) for Fiscal Year 2015-2016
- b) Presentation by Chairman Mike Bouvier Regarding Purchase Card Program
- c) Claim for Salary and Benefits for State Election Board Secretary for the Month of May, 2015
- d) Monthly Report to Officers from Washington County Adult Drug Court for the Months of April and May, 2015
- e) Resolutions Declaring Property as Surplus and/or Disposing of County Property - Selling: Loader, D.312.383; Sprayer, D.438.30; Ford Truck, D.304; Trading: Cat Motor Grader, D.305.375, District 3
- 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) Letter and Statement for Fiscal Year 2015-2016 from Grand Gateway Economic Development Association, Dated June 18, 2015
- b) Letter from County Claims of Oklahoma Regarding Workers Compensation Claim, Dated June 15, 2015
- c) Washington County Assessor's Office Inventory, Dated June 30, 2015

4) Presentation by Patrick Stewart, OME Corporation, Regarding Postage Machine for Administration Building

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