

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, MARCH 16, 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 SPECIAL BOARD MEETING HELD MARCH 9, 2015**
- **AGENDA ITEMS**

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

- a) Lease Agreement between the Board of Washington County Commissioners and The Independent School District Number 7 of Washington County, Oklahoma, Dated March 16, 2015
- b) Resolutions Declaring Property as Surplus and/or Disposing of County Property: Ford XL 250 Pickup, D-301.203, Junking, District 2; 2" Trash Pump, D-420.306, Junking, District 3
- c) Request for Salary and Benefits for Washington County State Election Board Secretary for the Months of January and February, 2015
- d) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified on March 10, 2015
- e) Monthly Report of Washington County Adult Drug Court for the Month of February, 2015
- f) Washington County Clerk's Cashbook and Summary Report for the Month of February, 2015
- g) Monthly Report from Washington County Health Department for the Month of February, 2015
- h) Cash Fund Estimate of Needs and Request for Appropriation
- i) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Depository Balances from the Washington County District Attorney for the Months of December, 2014 and January, 2015
- b) Monthly Report of Washington County Treasurer for the Month of February, 2015
- c) Officers' Monthly Report from Washington County Assessor's Office for the Month of February, 2015
- d) Monthly Report of Officers from Washington County Sheriff's Office for the Month of February, 2015

- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS**
- **SIGNING OF CLAIMS**
- **ADJOURN**