

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, MARCH 23, 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 16, 2015**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
- a) Juvenile Detention Contract Between Creek County Juvenile Detention Center and the Washington County Board of Commissioners for Fiscal Year 2015-2016
 - b) Cash Fund Estimate of Needs and Request for Appropriation
 - c) Approval of Blanket Purchase Orders
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Report from Washington County Emergency Management Director, Kary D. Cox, OCEM Director, Bartlesville/Washington County Emergency Management, for the Month of February, 2015
 - b) Bi-Monthly Consumable Items Report for the Month of December, 2014
 - c) Workers' Compensation Commission CC-Form-2
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
 - **SIGNING OF CLAIMS**
 - **ADJOURN**