

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, MARCH 9, 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 REGULAR BOARD MEETING HELD MARCH 2, 2015**
- **AGENDA ITEMS**

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

- a) Resolutions Declaring Property as Surplus and/or Disposing of County Property: Ford Crown Victoria Units 449, 468, 457, 455, 454; Ford Police Unit 433; Chevy Grand Caravan White Unit 468; Chevy Uplander Unit 467, All Sold, Washington County Sheriff's Office
- b) Monthly Reconciliation from the Washington County Court Clerk for the Month of February, 2015
- c) Officers Monthly Report from the Washington County Election Board for the Month of February, 2015
- d) Cash Fund Estimate of Needs and Request for Appropriation
- e) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Activity Reports from Community Development Officer, Eric Ashlock, for the Months of October, November and December, 2014, and January and February, 2015
- b) Certificates of Liability Insurance, Hayes Air Conditioning and Heating, Inc; Kellogg Engineering, Inc.
- c) Postage Usage Report from Washington County Treasurer's Office for the Month of February, 2015

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