

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, MAY 11, 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 REGULAR BOARD MEETING HELD MAY 4, 2015**
- **AGENDA ITEMS**

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

- a) Progressive Agriculture Safety Day Proclamation, Presented by Kayla Swanson, Washington County 4-H Educator
- b)
- c)
- d) Bid Number 14-18 – One or More 4 x 2 Single Axle Dump Truck, District 1
- e) Bid Number 14-19 – One or More 4 x 2 Tandem Dump Truck, District 1
- f) Cash Fund Estimate of Needs and Request for Appropriation
- g) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Notice of Annual Meeting for Washington County Board of Adjustment for Thursday, May 14, 2015, 4:00 p.m., 400 S. Johnstone, Suite 201, Bartlesville, Oklahoma
- b)
- c)

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