

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
TUESDAY, MAY 26, 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 MAY 18, 2015**
- **AGENDA ITEMS**

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

- a) Proposal Regarding Troubleshooting to Repair Deficiencies Found During 2015 Annual Fire Alarm System, Washington County Judicial Building, from MAC Systems, Dated May 19, 2015
- b) Detention Services Agreement by and between Osage County Juvenile Detention Center and the Washington County Board of Commissioners for Fiscal Year 2014 - 2015
- c) Detention Services Agreements by and between Muskogee Youth Services and the Washington County Board of Commissioners, Tulsa County Juvenile Bureau/Detention Home and the Washington County Board of Commissioners, and ROCMND Area Youth Services, Inc. (Craig County Juvenile Detention Center) and the Washington County Board of Commissioners for Fiscal Year 2015-2016
- d) Resolution Declaring Property as Surplus and/or Disposing of County Property, Emergency Operations Center, Junking of Numerous Radios
- e) Cash Fund Estimate of Needs and Request for Appropriation
- f) Approval of Blanket Purchase Orders
- g) Approval of Claims

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Fully-Executed Copy of Fiscal Year 2016 Second Renewal Option of the Detention Transportation Contract Agreement with State of Oklahoma, Office of Juvenile Affairs, and Washington County Board of Commissioners, Dated May 15, 2015

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