

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

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

- a) Oklahoma Department of Transportation (ODOT) Form 324A, for Project STP-174D(050)CO, Job Piece 23775(04) and CIRB-174D(062)RB, Job Piece 25490
- b) Resolution Regarding Free Fair Board Election for Calendar Year 2016
- c) State of Oklahoma, Department of Transportation, Supplemental and Modification Agreement Number One, County Improvements for Roads and Bridges Project Agreement, County Road NS 3940 Over Unnamed Tributary to Caney River, Approximately 6.5 Miles South and 0.6 Miles East of US60/Osage CI (SW of Bartlesville), Project Number J3-0615(04), State Job Number 30615(04)
- d) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified November 11, 2015
- e) Washington County Utility Easement Permit
- f) Cash Fund Estimate of Needs and Request for Appropriation
- g) Approval of Blanket Purchase Orders
- h) Approval of Claims

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Report of Washington County Treasurer for the Month of October, 2015

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