

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, OCTOBER 12, 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 OCTOBER 5, 2015**
- **AGENDA ITEMS**

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

- a) Memorandum of Understanding Between Washington County Sheriff's Department and the Washington County District Attorney's Office, Regarding Asset Forfeiture Sharing, Presented by Rick Silver, Washington County Sheriff
- b) Homeland Security Citizens Corps Grant Application, Presented by Kary D. Cox, OCEM Director, Bartlesville/Washington County Emergency Management
- c) Resolution Regarding Civil Cases and Courthouse Security Fees
- d) Resolution Disposing of Land, Real Property Part N, N, NE, NW Containing .15 Acres. Section 17 – T26N-RBE
- e) Quit Claim Deed Between the Washington County Board of Commissioners and the City of Bartlesville
- f) Monthly Report of Officers from Washington County Election Board for the Month of September, 2015
- g) Monthly Report of Washington County Health Department for the Month of September, 2015
- h) Washington County Clerk's Cashbook and Summary Report for the Month of September, 2015
- i) Monthly Reconciliation from Washington County Court Clerk for the Month of September, 2015
- j) Cash Fund Estimate of Needs and Request for Appropriation
- k) Approval of Blanket Purchase Orders
- l) Approval of Claims

**2) Commissioners' Report**

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

- a) Monthly Report of Officers from Washington County Sheriff's Office for the Month of September, 2015
- b) Officers' Monthly Report from the Washington County Assessor's Office for the Month of September, 2015
- c) Fully-Executed Memorandum of Agreement between Cherokee Nation and Washington County Board of Commissioners, October 1, 2015 through September 30, 2016
- d) Surface Transportation Program, STP, Policies and Procedures for Fiscal Year 2020 from Oklahoma Cooperative Circuit Engineering Districts Board

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