

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, OCTOBER 19, 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 OCTOBER 12, 2015**
- **AGENDA ITEMS**

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

- a) Rental Rates for Washington County Free Fair Facilities
- b) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified October 14, 2015
- c) Cash Fund Estimate of Needs and Request for Appropriation
- d) Approval of Blanket Purchase Orders
- e) Approval of Claims

**2) Commissioners' Report**

**3) 10:00 BID OPENING – Bid Number 15-05 - Six-Month Road Materials**

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

- a) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for September, 2015
- b) Report of Washington County Treasurer for the Month of September, 2015
- c) Letter from Oklahoma Department of Transportation Regarding County Road Machinery and Equipment Revolving Fund for Fiscal Year 2016, Dated October 7, 2015
- d) Letter from Oklahoma Department of Transportation Regarding Letter of Choice for County Bridge Inspection Contracts, Dated September 28, 2015
- e) Open Records Act Request from Americans United, Dated October 5, 2015
- f) Letter from Dusty Birdsong, Association of County Commissioners, Regarding Replacement Page for ACCO 2015/2016 Policy Term, Dated October 5, 2015
- g) Fully-Executed Resolution Number 15-76 Regarding County Bridge Over Unnamed Creek, Approximately 1.8 Miles South and 4.5 Miles East of US 75 and Kansas State Line, Project Number STP-174D(049)CI
- h) Bi-Monthly Consumable Items Report for the Month of July, 2015

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