

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, APRIL 13, 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 APRIL 6, 2015**
- **AGENDA ITEMS**

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

- a) Detention Services Agreement between Sac and Fox Nation and the Washington County Board of Commissioners for Fiscal Year 2015-2016
- b) Contract for Lease and Service Agreement between Imagenet Consulting and Washington County Board of Commissioners for Canon IR Advance C 5250
- c) Officers Monthly Report from Washington County Election Board for the Month of March, 2015
- d) Report of Washington County Health Department for the Month of March, 2015
- e) Monthly Reconciliation from Washington County Court Clerk for the Month of March, 2015
- f) Cash Fund Estimate of Needs and Request for Appropriation
- g) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) 10:00 BID OPENING – Bid Number 14-17 – Six-Month Road Materials

4) Acknowledge Receipt of the Following:

- a) Letter from Cherokee Nation to Mike Bouvier, Washington County District 2 Commissioner, Regarding Proceeding on Project for Road W 2400 and NS 4020
- b) Report of Officers from Washington County Sheriff for the Month of March, 2015
- c) Postage Usage Report from Washington County Treasurer's Office for the Month of March, 2015

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