

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

In Accordance with Oklahoma State Statute Title 19 § 326A

**MONDAY, APRIL 6, 2015**

**Beginning at 9:00 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 SPECIAL BOARD MEETING HELD MARCH 30, 2015**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
- a) Letter to Marjorie Parrish, Washington County Clerk, Regarding Requisitioning and Receiving Officers for District 3
  - b) Resolution Declaring Property as Surplus and/or Disposing of County Property, Boat, Trailer and Motor, K-349.01, Emergency Management, Selling
  - c) Cash Fund Estimate of Needs and Request for Appropriation
  - d) Approval of Blanket Purchase Orders
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Certificate of Liability Insurance, Automated Building Systems
  - b) Report to Commissioners from Eric Ashlock, Community Development Officer for the Month of March, 2015
  - c) Depository Balances from the Washington County District Attorney for the Month of February, 2015
- **INCOMING CORRESPONDENCE**
  - **NEW BUSINESS**
  - **SIGNING OF CLAIMS**
  - **ADJOURN**