

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, AUGUST 10, 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 AUGUST 3, 2015**
- **AGENDA ITEMS**

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

- a) Letters to Randy Pirtle and Dr. James Trapp, Regarding Letters of Recommendation for Kayla Swanson, Washington County Extension Director, Dated August 10, 2015
- b) Resolutions Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund and Application Forms for Caney Valley School and Copan Senior Citizens
- c) Washington County Clerk's Cashbook and Summary Report for the Month of July, 2015
- d) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Months of May and June, 2015
- e) Claim for Salary and Benefits for Washington County State Election Board Secretary for the Month of July, 2015
- f) Washington County Holiday Schedule for Calendar Year 2016
- g) Cash Fund Estimate of Needs and Request for Appropriation
- h) Approval of Blanket Purchase Orders
- i) Approval of Claims

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Monthly Postage Usage Report from the Washington County Treasurer's Office, for the Month of July, 2015

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