

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, AUGUST 24, 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 17, 2015**
- **AGENDA ITEMS**

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

- a) Review and Possible Adoption of New Road Standards Submitted by Guy Engineering
- b) Request for Utility Easement Permit and Two (2) Agreements for Use of County Road, from CCPS Transportation, LLC
- 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 OPENINGS**

- a) Bid Number 15-02 – District 2, Washington County Commissioners, Two-Inch (2") Overlay Type B Asphalt Two (2) Miles South of Road 4020, Project File WCR-2-4020-0001
- b) Bid Number 15-03 – District 3, Washington County Commissioners, To Remove and Replace Bridge #151 NBI #3407 Located 19.8 Miles South and 3.3 Miles West of Junction US 75 and 60, Project File WCB-3-151-0001

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