

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, DECEMBER 21, 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 ON DECEMBER 14, 2015**
- **AGENDA ITEMS**

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

- a) Resolution Regarding Active Shooter Training
- b) Contractual Agreement with Oklahoma Emergency Management for Fiscal Year 2016, Emergency Management Program Grant, Presented by Kary E. Cox, OCEM Director, Bartlesville/Washington County Emergency Management
- c) Oklahoma Department of Transportation Form 324A for Project CIRB-174D(062)RB, Parcel 29.1, Job Piece 25490
- d) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified December 11, 2015
- e) Cash Fund Estimate of Needs and Request for Appropriation
- f) Utility Easement Permit
- g) Approval of Blanket Purchase Orders
- h) Approval of Claims

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter from Pioneer Telephone Cooperative, Inc., Dated December 7, 2015
- b) Depository Balances from the Washington County District Attorney for the Month of November, 2015

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