

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 22, 2014**

**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 BOARD MEETING HELD
DECEMBER 15, 2014**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and take Appropriate Action on the Following:**
 - a) Agreement between the Board of County Commissioners of Tulsa County and the Board of Washington County Commissioners, Regarding Striping and Signage
 - b) Letters to Mickey Bryan, Richard Kane and Tony McMurtrey, Regarding Reappointment to Serve Three-Year Term on Washington County Industrial Development Authority Board
 - 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) Statewide Retroreflective Backplate Project Map and Summary Sheets from State of Oklahoma, Department of Transportation
 - b) Certificate of Liability Insurance, Schindler Elevator Corporation
 - c) Certificate of Completion and Satisfaction of Services Direction to Pay from TRC Disaster Solutions, LLC, for Washington County Clerk's Office
- **INCOMING CORRESPONDENCE**
 - **NEW BUSINESS**
- 4) RECESS UNTIL 2:00 P.M. TO GO INTO JOINT EXECUTIVE SESSION WITH BUDGET BOARD IN ACCORDANCE WITH OKLAHOMA STATE STATUTES, TITLE 25, SECTION 307.B.1 FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLING, RESIGNATION AND/OR SALARY FOR THE PURPOSE OF INTERVIEWING APPLICANTS FOR SYSTEMS ANALYST POSITION**
 - 5) POSSIBLE ACTION ON EXECUTIVE SESSION**
- **SIGNING OF CLAIMS**
 - **ADJOURN**