

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
EMERGENCY MEETING
THURSDAY, DECEMBER 22, 2016**

**Beginning at 9:30 a.m., Commissioners' Meeting Room
400 S. Johnstone, Room 201, Bartlesville, OK
(For more information call: 918-337-2820)**

***In Accordance with** Title 25 Oklahoma Statute, Subsection 304-5, "Emergency Meeting" Means Any Meeting Called for the Purpose of Dealing with an Emergency. For Purposes of the Oklahoma Open Meeting Act, an Emergency is Defined as a Situation Involving Injury to Persons or Injury and Damage to Public or Personal Property or Immediate Financial Loss when the Time Requirements for Public Notice of a Special Meeting would make such Procedure Impractical and Increase the Likelihood of Injury or Damage or Immediate Financial Loss*

**CALL TO ORDER
AGENDA ITEMS**

- 1. Consider and take Appropriate Action on the Following:**
 - a) Resolution to Declare an Emergency Due to Conditions Resulting from a Sudden and Unexpected Happening or Unforeseen Occurrence or Condition where the Public Health or Safety is Endangered Due to Water Damage, Resulting in Loss of Electrical and Telephone Service**

ADJOURN