

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, JANUARY 12, 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 REGULAR BOARD MEETING HELD JANUARY 5, 2015**
- **AGENDA ITEMS**

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

- a) Letter to Lisa Beeman, Community Development Director, City of Bartlesville, Regarding Metropolitan Area Planning Commission (MAPC), Dated January 12, 2015
- b) Resolution Appointing Mitchell L. Antle to Serve on Board of Circuit Engineering District No. 1
- c) Resolution Appointment Mitchell L. Antle to Serve on Oklahoma Employees Health and Welfare Insurance Board (OPEH&W)
- d) Resolution Regarding Free Fair Board Election for 2015
- e) Letters to Paul Beach and Craig Epps Regarding Reappointment for Three-Year Term on the Washington County Industrial Development Authority Board, Dated January 12, 2015
- f) Rural Economic Action Plan (REAP) Summary and Signatures for Contract Number 003-SCM-2015, for Copan Senior Citizens, Inc.
- g) Letters to Marjorie Parrish, Washington County Clerk, Regarding Cell Phone Stipend for Eric Ashlock, Washington County Community Development Officer, and Casey Schultz, IT Department, Dated January 12, 2015, and Letter to Marjorie Parrish Regarding Receiving Officer for Commissioners' Accounts, Dated January 12, 2015
- h) Cover Sheet for Final Construction Plans for Project CIRB-174D(049)RB; State Job Number 23774(04), Washington County Bridge 12, from Guy Engineering Services, Inc.
- i) Update on Washington County CIRB Projects, Presented by Guy Engineering
- j) Discussion on Supplement for Right of Way Acquisition Services for CIRB Project 174D(062)RB; Project J2-5490(005)RB; State Job Piece 25490(05) (also known as Deer Creek), Presented by Guy Engineering
- k) Eight-Year Plan Preparation, Presented by Guy Engineering
- l) Cash Fund Estimate of Needs and Request for Appropriation
- m) Approval of Blanket Purchase Orders

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Letter from Oklahoma Cooperative Circuit Engineering Districts Board Regarding STP Project Selection Lists for 2019
- b) Washington County Emergency Management Report from Kary D. Cox, OCEM Director, Bartlesville/Washington County Emergency Management for the Month of November, 2014
- c) Monthly Postage Usage Report from Washington County Treasurer's Office for the Month of December, 2014
- d) Monthly Report of Officers from the Washington County Sheriff's Office for the Month of December, 2014
- e) Fully-Executed Agreement Between the Board of County Commissioners of Tulsa and the Washington County Board of Commissioners for Calendar Year 2015

- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS**
- **SIGNING OF CLAIMS**
- **ADJOURN**