

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
TUESDAY, JANUARY 20, 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 12, 2015**
- **AGENDA ITEMS**

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

- a) Memorandum from Washington County Health Department Regarding Request to Declare Emergency for Needed Repairs, Dated January 6, 2015 and Proposal and Acceptance Form from Panther Creek Construction, Dated January 5, 2015
- b) Resolution Regarding Status of American Burying Beetle (ABB) being on Endangered Species List, Dated January 20, 2015
- c) Letters to Stan DeFehr, Hank Hamilton, Marilyn Keefer, and Beth Maddux Regarding Metropolitan Area Planning Commission, Dated January 20, 2015
- d) Request for Approval of Allocation of Alcoholic Beverage Tax from the Washington County Treasurer's Office, Certified January 12, 2015
- e) Monthly Reconciliation of Washington County Court Clerk for the Month of December, 2014
- f) Monthly Report of Washington County Health Department for the Month of December, 2014
- g) Claim for Salary and Benefits for State Election Board Secretary for the Month of December, 2014
- h) Washington County Clerk's Cashbook and Summary Report for the Month of December 30, 2014
- i) Officers Monthly Report from the Washington County Election Board for the Month of December, 2014
- j) Cash Fund Estimate of Needs and Request for Appropriation
- k) Approval of Blanket Purchase Orders

**2) Commissioners' Report**

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

- a) Officer's Monthly Report from the Washington County Assessor's Office for the Month of December, 2014
- b) Copy of Letter to James Dixon, Natural Resources Conservation Service District Conservationist, Regarding Site Assessments for Farmland Protection Policy Act (FPPA), Bridge and Approaches on NS 3940 Road over Tributary to Caney River, Washington County, Project Number J3-0615(04)CI, Job Piece Number 30615(04) and Identification of Any NRCS Structures or Properties Within the Study Area, Dated January 7, 2015
- c) Letter from Dusty Birdsong, Association of County Commissioners (ACCO), Regarding Property and Liability and Workman's Compensation Six-Year Loss Run History, Dated January 7, 2014
- d) Report of Washington County Treasurer for the Month of December, 2014
- e) Bi-Monthly Consumable Items Reports for the Months of August, September, October and November, 2014

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