

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, JUNE 15, 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 SPECIAL BOARD MEETING HELD JUNE 8, 2015**
- **AGENDA ITEMS**

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

- a) Bid Number 14-20 – Overlay Project – Two (2) Miles of Type B Asphalt Hauling and Laydown on 2400 Road, Three Miles East of Highway 75
- b) Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma, Self-Insured Fund and Intent to Participated in ACCO-SIF (Worker's Compensation), Washington County for Fiscal Year 2015-2016
- c) Detention Services Agreement By and Between Osage County Juvenile Detention Center and the Washington County Board of Commissioners for Fiscal Year 2015-2016
- d) Detention Services Agreement By and Between Sequoyah Enterprises, Inc. and the Washington County Board of Commissioners for Fiscal Year 2015-2016
- e) Parking Agreement Between Rogers State University and Washington County, for Fiscal Year 2015-2016
- f) Cooperative Agreement and Invoice Between Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Washington County Board of Commissioners for Fiscal Year 2015-2016
- g) Resolution Directing Washington County Treasurer to Reimburse Washington County Election Board's Personal Services General Fund Account, Pursuant to Title 62, Section 335 of the Oklahoma Statutes for Fiscal Year 2015-2016
- h) Request for Approval of Allocation of Alcoholic Beverage Tax, Certified June 10, 2015
- i) Reconciliation Report from Washington County Election Board for the Month of May, 2015
- j) Cash Fund Estimate of Needs and Request for Appropriation
- k) Approval of Blanket Purchase Orders
- l) Approval of Claims

**2) Commissioners' Report**

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

- a) Report of Officers from Washington County Sheriff for the Month of May, 2015

**4) Workshop**

- a) County Road and Bridge Updates, Presented by Russell Dixon, Guy Engineering

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