

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, JUNE 8, 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 REGULAR BOARD MEETING HELD JUNE 1, 2015**
- **AGENDA ITEMS**

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

- a) Washington County Oklahoma Agreement for Work on Private Property, North 3970 Road North of West 700 Road, District 1
- b) Interstate 40 Crosstown Steel Beam Transfer Form, Washington County District 3
- c) Monthly Report of Officers from Washington County Health Department for the Month of May, 2015
- d) Washington County Clerk's Cashbook and Summary Report for the Month of May, 2015
- e) Cash Fund Estimate of Needs and Request for Appropriation
- f) Approval of Blanket Purchase Orders
- g) Approval of Claims

2) Commissioners' Report

3) 10:00 BID OPENING – 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

4) Acknowledge Receipt of the Following:

- a) Letter to Washington County Treasurer's Office from Washington County Health Department, Authorizing Voucher Signatures, Dated June 1, 2015
- b) Letter to Washington County Clerk from Washington County Health Department, Regarding Appointment of Requisitioning and Receiving Agents, Dated June 1, 2015
- c) Postage Usage Report from the Washington County Treasurer's Office for the Month of May, 2015

5) Executive Session in Accordance with Oklahoma State Statutes, Title 25, Section 307.B.1 for Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, Resignation and/or Salary of Melody Johnson

6) Possible Action on Above Executive Session

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