

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, MARCH 30, 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 SPECIAL BOARD MEETING HELD MARCH 23, 2015**
- **AGENDA ITEMS**

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

- a) Resolutions Between Washington County Board of Commissioners and Oklahoma Department of Transportation Regarding Project Agreement for County Road NS4030 Over Green Lake Creek, Approximately Five Miles North and 5 Miles East of SH20/US75 Junction, Project Number J3-6017(04), State Job Piece Number JP 30617(04); and Project Agreement for County Road NS 3980 Over Double Creek, Approximately .75 Miles North and 5 Miles East of Ramona, Project Number J3-0616(04), State Job Piece Number JP 30616(04)
- b) Resolution to Approve a Mutual Aid Request to Oklahoma Floodplain Managers Association (OFMA) and Letter to Request OFMA Assistance
- c) Resolution Declaring Property as Surplus and/or Disposing of County Property, District 2, Power Washer, D-439.202, Tanker Trailer, D-348-205, Junking
- d) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of February, 2015
- e) Cash Fund Estimate of Needs and Request for Appropriation
- f) Approval of Blanket Purchase Orders

2) Commissioners' Report

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