

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, MAY 18, 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 MAY 11, 2015**
- **AGENDA ITEMS**

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

- a) Letter of Intent to ATC Freightliner Group from Washington County District 1, Regarding State Contract Purchases, Dated May 18, 2015
- b) Letter to Jerry G. Solomon Regarding Purchase of Parcel of Land, Washington County, Dated May 18, 2015
- c) Rejection of Bid Number 14-18, Based on Partial Inspection and Rejection of Bid Number 14-19, Based on Inspection
- d) Monthly Reconciliation Report from Washington County Court Clerk for the Month of April, 2015
- e) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified May 12, 2015
- f) Washington County Cashbook and Summary Report for the Month of April, 2015
- g) Cash Fund Estimate of Needs and Request for Appropriation
- h) Approval of Blanket Purchase Orders
- i) Approval of Claims

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Report of Washington County Emergency Management from Kary D. Cox, OCEM Director of Bartlesville/Washington County Emergency Management, for the Month of April, 2015
- b) Monthly Report of Washington County Treasurer for the Month of April, 2015
- c) Officers' Monthly Report from Washington County Assessor's Office for the Month of April, 2015

- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS**
- **ADJOURN**