

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, NOVEMBER 16, 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 NOVEMBER 9, 2015**
- **AGENDA ITEMS**

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

- a) Fourth-Quarter Emergency Management Performance Grant (EMPG) Request for Payment, from Washington County Emergency Management
- b) Oklahoma Homeland Security Citizens Corp Grant for Inflatable Shelter, from Washington County Emergency Management
- c) Claim for Salary and Benefits for Washington County Election Board Secretary for the Month of October, 2015
- d) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of October, 2015
- e) Washington County Clerk's Cashbook and Summary Report for the Month of October, 2015
- f) Monthly Report of Washington County Health Department for the Month of October, 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) BID OPENING – 10:00 A.M.**

- a) Bid Number 15-07 – Road Materials – 1 ½ Inch Crusher Run

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