

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, NOVEMBER 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 THE SPECIAL BOARD MEETING HELD NOVEMBER 23, 2015 and EMERGENCY BOARD MEETING HELD NOVEMBER 16, 2015**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Washington County Fair Rental Rates
  - b) Resolution and LPA County Project Maintenance, Financing and Right-of-Way Agreement for County Road EW 13 From US 75 West 1.3 Miles to Caney River, Project Number J3-1173(04), State Job Piece Number 31173(04), By and Between Washington County and the Oklahoma Department of Transportation
  - c) Local Public Agency Land and Right-of-Way Acquisition Services Agreement between Smith-Roberts Land Services, Inc. and Washington County Board of Commissioners for Job Piece Number 30615(06) Caney River Bridge
  - d) Cash Fund Estimate of Needs and Request for Appropriation
  - e) Approval of Blanket Purchase Orders
  - f) Approval of Claims
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Depository Balances from the Washington County District Attorney for the Month of October, 2015
  - b) Letter to Ms. Marjorie Parrish, Washington County Clerk, Regarding Receiving Officers, District 2
- **INCOMING CORRESPONDENCE**
  - **ADJOURN**