

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, NOVEMBER 9, 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 NOVEMBER 2, 2015**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Amend Awarding of Bid Number 15-05 for Polyethylene Culvert Pipe
 - b) Maintenance Service Agreement between Gilkey's Cleaning Service and Washington County Board of Commissioners, Beginning November 16, 2015 and Ending June 30, 2016
 - c) Monthly Report of Washington County Election Board for the Month of October, 2015
 - d) Monthly Reconciliation from Washington County Court Clerk for the Month of October, 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) Acknowledge Receipt of the Following:**
- a) Report to Commissioners from Washington County Emergency Management Director for the Months of August and September, 2015
 - b) Monthly Report to Officers from Washington County Sheriff's Office for the Month of October, 2015
 - c) Officers' Monthly Report from Washington County Assessor's Office for the Month of October, 2015
 - d) Postage Usage Report from Washington County Treasurer's Office for the Month of October, 2015
- **INCOMING CORRESPONDENCE**
 - **ADJOURN**