

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, SEPTEMBER 14, 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 SEPTEMBER 8, 2015**
- **AGENDA ITEMS**

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

- a) Proclamation Regarding September, 2015, as Crime Stoppers of Bartlesville and Washington County Month
- b) Presentation by Sheri Stinnett Regarding WE Vending
- c) Agreement for Work on Private Property, Beg 50' S OF NE Corner of NE 1/4; W 1220'; S 720'; E to E Line of SW NE NE; N 110'; E to M K & T Railroad Right-Of-Way; N 41 DEG 6 Min E Along Railroad Right-Of-Way to E Line OF NE 1/4; N ti Beg: Parcel 6 Sec:21 Twnshp:27N Range:13E
- d) Contract Between RRY Services, LLC and Washington County Board of Commissioners for Bid 15-03, Remove and Replace Bridge #151 NBI # 03407
- e) Letter to Jones Smith Regarding Replacing Ed Cox for Unexpired Term for Floodplain Board, Dated September 14, 2015
- f) Washington County Clerk's Cashbook and Summary Report for the Month of August, 2015
- g) Monthly Report of Officers from Washington County Health Department for the Month of August, 2015
- h) Request for Utility Easement Permit
- i) Cash Fund Estimate of Needs and Request for Appropriation
- j) Approval of Blanket Purchase Orders
- k) Approval of Claims

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Certificate of Liability Insurance, RRY Services, LLC
- b) Monthly Report of Washington County Treasurer for the Month of August, 2015
- c) Officers' Monthly Report from Washington County Assessor's Office for the Month of August, 2015

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