

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, SEPTEMBER 21, 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 SEPTEMBER 14, 2015**
- **AGENDA ITEMS**

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

- a) Annual Emergency Management Performance Grant (EMPG) Contract with Oklahoma Emergency Management (OEM), Presented by Kary D. Cox, OCEM Director, Bartlesville/Washington County Emergency Management
- b) Cooperative Extension Services Agreement Between the Oklahoma State University Acting for and on Behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Washington County Board of Commissioners for Fiscal Year 2015-2016
- c) Revised Washington County Holiday Schedule for Calendar Year 2016
- d) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified September 11, 2015
- e) Cash Fund Estimate of Needs and Request for Appropriation
- f) Approval of Blanket Purchase Orders
- g) Approval of Claims

**2) Commissioners' Report**

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