

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY JULY 10, 2017**

**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 REGULAR BOARD MEETING HELD JULY 3, 2017**
- **AGENDA ITEMS**

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

- a) Letter to Marjorie Parrish, Washington County Clerk, Regarding Receiving Officer for Washington County Free Fair, Dated July 7, 2017
- b) Resale Property Fund Financial Statement from Washington County Treasurer, Melissa Thornbrugh
- c) Detention Services Agreements Between Washington County Board of Commissioners and CommunityWorks, LLC for Cleveland County Regional Juvenile Detention Center and Pottawatomie County Juvenile Detention Center; and Northwest Oklahoma Regional Juvenile Detention Center, for Fiscal Year 2017-2018
- d) Independent Contractor Agreement for On-Call Services from Guy Engineering for 2018 Fiscal Year
- e) Resolution for Disposing of Equipment – Reference Resolution Number 17-19, Reception Station Desk, C-105-10 and C-105-11, Washington County Treasurer's Office
- f) Reconciliation Report from Washington County Election Board for the Month of June, 2017
- g) Reconciliation Report from Washington County Court Clerk for the Month of June, 2017
- h) Claim for Salary and Benefits for Washington County State Election Board Secretary for the Month of June, 2017
- i) Washington County Clerk's Cashbook and Summary Report for the Month of June, 2017

2) Commissioners' Report

3) 10:00 BID OPENING

- a) Bid 16-15 – Asphalt Laid in Place with Tack Oil – 4015 Road Overlay – Washington County District 2 – Located Between State Highway 60 and 2200 Road

3) Acknowledge Receipt of the Following:

- a) Monthly Postage Usage Report from Washington County Treasurer's Office for the Month of June, 2017
- b) Fixed Asset Inventory Listing and Deletions as of June 30, 2017, from Washington County Election Board
- c) Officers' Report from Washington County Assessor's Office for the Month of June, 2017

4) Incoming Correspondence

5) New Business

- a) Cash Fund Estimate of Needs and Request for Appropriation
- b) Utility Easement Permit
- c) Approval of Blanket Purchase Orders
- d) Approval of Claims

- **ADJOURN**