

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JULY 18, 2016**

**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 11, 2016**
- **AGENDA ITEMS**

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

- a) Letters of Understanding Between Turner and Associates, Certified Public Accountants, and Washington County Board of Commissioners, Dated June 29, 2016 and July 13, 2016
- b) Resale Property Fund Financial Statement from the Washington County Treasurer, Dated June 30, 2016
- c) Request for Approval of Allocation of Alcoholic Beverage Tax from the Washington County Treasurer, Certified July 12, 2016
- d) Washington County Clerk's Cashbook and Summary Report for the Month of June, 2016
- 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) Fully-Executed Original Detention Services Agreement By and Between Sequoyah Enterprise, Inc., and the Board of Washington County Commissioners for Fiscal Year 2016-2017
- b) Fully-Executed Original Detention Transportation Contract Agreement Between State of Oklahoma, Office of Juvenile Affairs and Washington County Board of Commissioners for Fiscal Year 2016-2017
- c) Fully-Executed Original Independent Contractor Agreement By and Between Guy Engineering Services, Inc. and Washington County Board of Commissioners, Dated July 5, 2016
- d) Meeting Dates for Washington County Free Fair for August 4, 2016 through July 6, 2017
- e) Monthly Report of Officers from the Washington County Sheriff's Office for the Month of June, 2016
- f) Monthly Report of Washington County Treasurer for the Month of June, 2016
- g) Depository Balances from Washington County District Attorney for the Month of June, 2016

**4) Executive Session in Accordance with Oklahoma State Statutes, Title 25, Section 307.B.1, for Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, Resignation and/or Salary of Eric Ashlock**

**5) Possible Action on Above Executive Session**

**6) Executive Session in Accordance with Oklahoma State Statutes, Title 25, Section 307.B.1, for Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, Resignation and/or Salary of Kary Cox**

**7) Possible Action on Above Executive Session**

- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS**
- **ADJOURN**