

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 2, 2018**

**Beginning at 9:00 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 BOARD MEETING HELD
JUNE 25, 2018**
- **AGENDA ITEMS**

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

- a) Agreement of Services Between Spencer Management, Inc. and Washington County Board of Commissioners for Fiscal Year 2018-2019
- b) Plat for Kelsey Estates on Road 2400, 1-1/4 Miles East of Highway 75
- c) Solicitation of Services Regarding an Independent Contractor Agreement for On-Call Services for the Fiscal Year 2018-2019, from Guy Engineering, to Include Agreement, Schedule to Independent Contractor Agreement and Guy Engineering Services On-Demand Services Hourly Rates, Dated June 29, 2018
- d) Resolutions for Lease Renewals, Fiscal Year 2018-2019
- e) Resolutions Designating County Depository Banks and Savings and Loan Associations from Washington County Treasurer's Office, Dated July 2, 2018
- f) Resale Property Fund Financial Statement from Washington County Treasurer's Office, Dated June 29, 2018
- g) State of Oklahoma, Board of County Commissioners, Utility Relocation Agreement, Project Number J3-0618(005)CI, Job Piece 30168(04), Washington County District 3
- h) Oklahoma Department of Transportation Form 324a, Job Piece 30617, Green Lake Project, Washington County District 3
- i) Letter to Marjorie Parrish, Washington County Clerk, Regarding Free Fair Receiving Officers, Dated July 2, 2018

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter from Washington County Treasurer's Office Regarding Office Disaster Recovery Plan, Dated June 29, 2018
- b) Month-End Current Investments Report from Washington County Treasurer's Office, for the Month of June, 2018
- c) Report from Washington County Treasurer's Office for the Month of June, 2018
- d) Report from Washington County Treasurer's Office Regarding Properties Deeded to Washington County as a Result of Resale of Delinquent Property
- e) Fully-Executed Fiscal Year 2019 Contract Renewal, Second Option to Renew, from State of Oklahoma, Office of Juvenile Affairs, Dated June 21, 2018
- f) Bi-Monthly Consumable Items Report for May, 2018
- g) Workers' Compensation Commission CC-Form-2
- h) Certificate of Liability Insurance, Spencer Management, Inc.

4) Incoming Correspondence

5) New Business

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

- **ADJOURN**