

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY JULY 24, 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 17, 2017**
- **AGENDA ITEMS**

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

- a) Resolution Regarding Revision to Flexible Benefit Act Resolution Number 11-32
- b) Oklahoma Department of Transportation Forms 324a and Invoice from Pinnacle Consulting Management Group, Inc., Acquisition Offer Made for Parcels 4, 8, 18, 34, 35 (50%) and Acquisition Secured/Condemned Parcel 6 (50%); Payment for Parcel 3 and Parcel 4, Permanent Right-of-Way, Thomas and Debra Loafman; Parcel 33, Relocate One Decorative Pump Jack, Jerry and Joyce Ropp, Washington County Project Bison Road, Job Piece 27821(04)(06
- c) Detention Services Agreement By and Between ROCMND Area Youth Services, Inc., and the Washington County Board of Commissioners for Fiscal Year 2017-2018
- d) Washington County Sheriff's Reports and/or Verifications for Claim(s) For Board of Prisoners for the Months of May and June, 2017
- e) Presentation by Kary D. Cox, Director of Emergency Management, Regarding Repair Estimate for 911 Vehicle
- f) Request for Approval of Allocation of Alcoholic Beverage Tax, from Washington County Treasurer's Office, Certified July 12, 2017

**2) Commissioners' Report**

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

- a) Fully-Executed Original of Detention Services Agreement By and Between the Board of County Commissioners for Tulsa County and Washington County Board of Commissioners for Fiscal Year 2017-2018
- b) Public Notice Number SWT-2017-00291, Regarding Southern Plains Landfill, from U S. Army Corps of Engineers, Tulsa District
- c) Official Orders and Notices of Violations from City of Bartlesville, Oklahoma, Regarding 118 SW Seminole Avenue, 201 NW Adeline Avenue, List of County-Owned Properties, and Pictures
- d) Bi-Monthly Consumable Items Report for June, 2017
- e) Fully-Executed Original of Amendment Number 12 to Agreement for Program Management and Engineering Services, Circuit Engineering District #1

**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**