

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 30, 2018**

**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 BOARD MEETING HELD
JULY 23, 2018**
- **AGENDA ITEMS**

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

- a) Final Plat of Kelsey Estates and Owner's Certificate and Restrictions of Kelsey Estates/Doug Hough Homes, LLC, Washington County District 2
- b) Renewal of Annual Memorandum of Agreement Between Washington County and the 11th Judicial District Attorney's Office in Regards to the Sharing of Seized Asset Forfeiture Proceeds Per the Oklahoma Inter Local Cooperation Act, Presented by Rick Silver, Washington County Sheriff
- c) Updated Policy/Rental Contract for Washington County Fairground Facility
- d) Declaration of Surplus, 2010 Ford Crown Victoria, B-331.64; 2010 Ford Crown Victoria, B-331.66; 2012 Dodge Charger, B-331.88; 2012 Dodge Charger, B-331.77, from Washington County Sheriff's Office
- e) Resolution Declaring and Disposing of County Property as Surplus, 2010 Ford Crown Victoria, B-331.64; 2010 Ford Crown Victoria, B-331.66; 2012 Dodge Charger, B-331.88; 2012 Dodge Charger, B-331.77, from Washington County Sheriff's Office
- f) Resolutions for Disposing of Equipment, Referencing Resolution Number 18-36, John Deere Model 770BH, Motor Grader Unit D-307-277 and John Deere Model 672G Motor Grader Unit D-307-282, Washington County District 2
- g) Resolutions Regarding Transfer of Funds from Washington County Treasurer's Office

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter to Sheriff Rick Silver and Washington County Board of Commissioners from Kevin D. Buchanan, Washington County District Attorney, Regarding Washington County Canine Drug Dog, Dated July 25, 2018
- b) Fully-Executed Detention Services Agreements By and Between CommunityWorks, LLC and Washington County Board of Commissioners for Cleveland and Pottawatomie Counties for Fiscal Year 2018-2019
- c) 2018 First Quarter Report to Commissioners from Washington County Emergency Management Director, Kary D. Cox
- d) End of Year Summary Report from Washington County Clerk for Fiscal Year 2017-2018
- e) Disaster Recovery Plan from Washington County Clerk

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**