

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JULY 8, 2013**

**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 1, 2013**
- **AGENDA ITEMS**

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

- a) Resolution to Join and Approve an Interlocal Cooperative Agreement with the Circuit Engineering District
- b) Resolution Appointing Commissioner to Serve on Board of Circuit Engineering District Number 1
- c) Washington County's Fiduciary/Trust Account Authorizations and Agreement Forms for 401A Deferred Comp Plan and 457 Deferred Comp Plan from Edward Jones
- d) Detention Services Agreement By and Between Oklahoma Juvenile Justice Services, Inc. and the Board of Washington County Commissioners for Fiscal Year 2013-2014
- e) Detention Services Agreement By and Between the Board of Tulsa County Commissioners and the Board of Washington County Commissioners for Fiscal Year 2013-2014
- f) Detention Services Agreement By and Between Osage County Juvenile Detention Center and the Washington County Board of Commissioners for Fiscal Year 2013-2014
- g) Detention Services Agreement By and Between Communityworks (Cleveland County) and the Washington County Board of Commissioners for Fiscal Year 2013-2014
- h) Detention Services Agreement by and Between Communityworks (Pottawatomie County) and the Washington County Board of Commissioners for Fiscal Year 2013-2014
- i) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of May, 2013
- j) Claim for Salary and Benefits from the Washington County Election Board Secretary for the Month of June, 2013
- k) Monthly Reconciliation from Washington County Court Clerk for the Month of June, 2013
- l) Washington County Clerk's Cashbook and Summary Report for the Month of June, 2013
- m) Request for Utility Easement Permit
- n) Cash Fund Estimate of Needs and Request for Appropriation
- o) Approval of Blanket Purchase Orders

**2) Commissioners' Report**

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

- a) Certificate of Insurance from CompSource Oklahoma for Oklahoma State Auditor and Inspectors

- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS**
- **SIGNING OF CLAIMS**
- **ADJOURN**