

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 10, 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
JUNE 3, 2013**
- **AGENDA ITEMS**

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

- a) Resolution to Execute the Agreement Establishing the Association of County Commissioners (ACCO) of Oklahoma Self-Insurance Fund (SIF) (Workers' Compensation Program) and Intent to Participate in ACCO-SIF (Workers' Compensation) for Fiscal Year 2013-2014
- b) Detention Transportation Contract Between State of Oklahoma Office of Juvenile Affairs and Washington County Board of Commissions for Fiscal Year 2013-2014
- c) Detention Services Agreement By and Between Muskogee Youth Services and the Washington County Board of Commissioners for Fiscal Year 2013-2014
- d) Secure Detention Services Agreement Between Texas County, Oklahoma and Washington County Board of Commissioners for Fiscal Year 2013-2014
- e) Claim for Salary and Benefits for State Election Board Secretary for the Month of May, 2013
- f) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of April, 2013
- g) Monthly Report of Washington County Health Department for the Month of May, 2013
- h) Monthly Reconciliation to Washington County Treasurer from Washington County Court Clerk for the Month of May, 2013
- i) Resolution Declaring Property as Surplus and/or Disposing of County Property, Transferal of HP Edgeline 8060, C-219.03, from Washington County Treasurer to Washington County Election Board
- j) Request for Utility Easement Permit
- k) Cash Fund Estimate of Needs and Request for Appropriation
- l) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) 10:00 Bid Opening – Bid Number 12-19 – Uniform Rental for District Road Employees

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

- a) Consider and Take Action on a Resolution Accepting Beneficial Interest in the Washington County Educational Facilities Authority For and On Behalf of Washington County, Oklahoma

5) Recess at 10:15 a.m. to Convene the Meeting of the Washington County Educational Facilities Authority

6) Reconvene at 10:30 a.m.

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

- a) Consider and Take Action on a Resolution Relating to the Incurring of Indebtedness by the Trustees of the Washington County Educational Facilities Authority; Authorizing the Sale of Revenue Obligations; Waiving Competitive Bidding with Respect Thereto and Related Matters

8) Acknowledge Receipt of the Following:

- a) Letter to Mayor Thomas Gorman from Chesapeake Community Advisors, Inc., Dated May 30, 2013
- b) Fully-Executed Original of Exchange Services Agreement by the Board of Washington County Commissioners and the City of Bartlesville, Dated May 20, 2013
- c) Monthly Postage Usage Report from Washington County Treasurer's Office for the Month of May, 2013

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