

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 11, 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
JUNE 4, 2018**
- **AGENDA ITEMS**

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

- a) Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma and Intent to Participate in ACCO-SIG (Property/Liability) for Fiscal Year 2018-2019
- b) State of Oklahoma, Board of County Commissioners, Utility Relocation Agreement, Project J2-7821(008)RB, Job Piece 27821(04) and Approval of Proposal, Bison Road, Washington County District 2
- c) State of Oklahoma, Office of Juvenile Affairs, Detention Transportation, Washington County Commissioners, Second Option to Renew for Fiscal Year 2018-2019
- d) Resolution Regarding Directive to Washington County Treasurer for Reimbursement of County Election Board's Personal Services, Part-Time Help, Travel, or Maintenance and Operations General Fund Account, Pursuant to Title 62, Section 335 of the Oklahoma Statutes
- e) Juvenile Detention Services Agreements By and Between CommunityWorks, LLC, for Pottawatomie County and Cleveland County, and the Washington County Board of Commissioners for Fiscal Year 2018-2019
- f) Claim for Salary and Benefits for Washington County Election Board Secretary for the Month of May, 2018
- g) Washington County Clerk's Cashbook and Summary Report for the Month of May, 2018
- h) Reconciliation from Washington County Election Board for the Month of May, 2018
- i) Reconciliation from Washington County Court Clerk for the Month of May, 2018

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Report of Officers from Washington County Sheriff's Office for the Month of May, 2018
- b) Current Investments Report from Washington County Treasurer's Office for the Month of May, 2018
- c) Report of Washington County Treasurer for the Month of May, 2018
- d) Officers' Report from Washington County Assessor's Office for the Month of May, 2018

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**