

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JUNE 25, 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 18, 2018**
  
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) 1) Adoption of Resolution Approving and Authorizing the Execution of an Amendment to the Trust Indenture for the Washington County Industrial Development Trust Authority, a Public Trust, and Accepting Beneficial Interest
  - 2) Amendment to Trust Indenture
  - 3) Oath of Office
  - b) Presented by Grand Gateway: CDBG Contract Closeout of CDBG/REAP Grant #15885 CDBG 13 Grant includes:
    - 1) CDBG Certification of Completion
    - 2) Section 3 Summary Report
    - 3) Final Wage Compliance Form
    - 4) CDBG Certification of Final Completion
    - 5) Final Payment Approval to Grand Gateway Economic Development Association (Reimbursement of Final Administration Payment)
    - 6) Authorization for Commissioners to Sign Any Other Close-Out Documents Required for CDBG Project 15885 CDBG 13
  - c) Discussion and Action to Accept the CDBG Grant 15885 CDBG 13 as Closed
  - d) Discussion and Action to Accept the Washington County Adult Center Project as Completed and Closed
  - e) Memorandum of Understanding Between Montgomery County, Kansas, and Washington County Board of Commissioners, Regarding Bridge NBI 28325
  - f) Parking Agreement Between Board of Regents of the University of Oklahoma on Behalf of Rogers State University and Washington County Board of Commissioners for Fiscal Year 2018-2019
  - g) Letters to Jones Smith, Jerry Wade and Dan Holtsclaw, Regarding Reappointment to Washington County Floodplain Board, Dated June 25, 2018
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Minutes of Washington County Industrial Development Trust Authority for June 21, 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**