

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 11, 2019**

**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
MARCH 4, 2019**
- **AGENDA ITEMS**

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

- a) Engagement Letter with Oklahoma State Auditor and Inspector (OSAI) for Regulatory Audit for Fiscal Years 2017 and 2018 and Designation to Oversee Financial Statement Preparation
- b) Financial Statements and Reports of Certified Public Accountant, Washington County, Oklahoma for Fiscal Years 2017 and 2018, Presented by Melissa Thornbrugh, Washington County Treasurer
- c) Washington County Detention Center Inmate Housing Agreement with City of Nowata
- d) Notice to Proceed, Contract REAP Number 010-CD-2019, from Grand Gateway Economic Development Association, Washington County District 2
- e) Resolution Creating Cash Fund for Washington County Mental Health Court Program
- f) General Warranty Deed and Agreement Relating to Parking Lot Between Washington County Building Commission, also known as Washington County Courthouse Building Commission and Board of Washington County Commissioners: The North 50 feet of Lot 5 and the South 50 feet of the West 80 feet of Lot 6, Block 38, Original Town of Bartlesville, Washington County, Oklahoma
- g) Request for Salary and Benefits for Washington County State Election Board Secretary for the Month of February, 2019
- h) Cashbook and Summary Report from Washington County Clerk for the Month of February, 2019
- i) Monthly Reconciliation from Washington County Court Clerk for the Month of February, 2019
- j) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of February, 2019

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Fully-Executed Original of Part 1 Summary, Execution of Contract 010-CD-2019, from Grand Gateway Economic Development Association
- b) Depository Balances from Washington County District Attorney, for the Month of February, 2019
- c) Contract for Treatment Services or Other Integrated Services Between the State of Oklahoma/Oklahoma Department of Mental Health and Washington County District Court, Effective January 1, 2019 through June 30, 2019
- d) Letter to Marjorie Parrish, Washington County Court Clerk, from Judge Linda S. Thomas, Regarding Requisitioning and Receiving Officers for Washington County Mental Health Court Program, Dated March 6, 2019
- e) Report from Washington County Assessor's Office for the Month of February, 2019
- f) Report of Officers from Washington County Sheriff's Office for the Month of February, 2019
- g) Letter from Association of County Commissioners (ACCO) Regarding CorVel County Inmate Medical Bill Review Referral Form, Dated March 1, 2019

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**