

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, SEPTEMBER 6, 2016**

**Beginning at 9:00 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 REGULAR BOARD MEETING HELD AUGUST 29, 2016**
- **AGENDA ITEMS**

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

- a) Presentation by Joshua McKim, JAG Solutions, Regarding Washington County Fair Feasibility Study
- b) Contractor Quotes for Overlay Silverlake Road, Between Road 2300 and Road 2400, Washington County District 2, Less than \$50,000
- c) Back-The-Blue Sponsor Initiative
- d) Proclamation Regarding Northeast Oklahoma National Crime Stoppers' Month, September, 2016
- e) Letter to Chris Revard, Regarding Appointment to Washington County Industrial Development Trust Authority
- f) Detention Services Agreements By and Between Community Works, LLC for Cleveland County Regional Juvenile Detention Center (Couch Center) and Pottawatomie County Juvenile Detention Center (Carter Hall) for Fiscal Year 2016-2017
- g) Declaration of Surplus, Laptop Computer D-255.103, Washington County District 1
- h) Utility Easement Permit
- i) Cash Fund Estimate of Needs and Request for Appropriation
- j) Approval of Blanket Purchase Orders
- k) Approval of Claims

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Certificate of Liability Insurance, Brent Bell, Doing Business As Bell
- b) Letter from Kary D. Cox, Director of Washington County Emergency Management, Regarding Requisitioning and Receiving Officers, Dated August 30, 2016
- c) Monthly Postage Usage Report from Washington County Treasurer's Office for the Month August, 2016

- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS**
- **ADJOURN**