

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

In Accordance with Oklahoma State Statute Title 19 § 326A

MONDAY, AUGUST 3, 2015

**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 SPECIAL BOARD MEETING HELD JULY 27, 2015**

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

- a) Addendum to the Detention Services Agreement Contract Between Tulsa County Juvenile Detention Home and the Washington County Board of Commissioners, Dated July 21, 2015
- b) Bid for Project Number WCR-2-4010-0002, Presented by Lance Carter, Washington County District 2
- c) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners, for the Month of June, 2015
- d) Resolutions for Disposing of Equipment, Washington County Clerk, Junking: Canon Scanner. F-256.02; Scanner DR-2050c, F-256.03; Canon Scanner DR-4010c, F-217.20; Digital Recorder/Marantz, F-205-01
- e) Resolution for Declaring Property as Surplus and Resolution for Disposing of Equipment, Washington County Clerk, Traded – HP Edge 5050 Copier, F-219.06
- f) Cash Fund Estimate of Needs and Request for Appropriation
- g) Approval of Blanket Purchase Orders
- h) Approval of Claims

2) Commissioners' Report

3) 10:00 BID OPENING – Bid Number 15-01 – District 3, Washington County Commissioners, Sale of Surplus Equipment

4) Acknowledge Receipt of the Following:

- a) Fully-Executed Independent Contractor Agreement between Guy Engineering Services, Inc. and Washington County Board of Commissioners, Dated July 20, 2015
- b) Letter to Washington County Commissioners from Marjorie Parrish, Washington County Clerk, Regarding Appointment of Receiving Officer, Dated July 30, 2015
- c) Inventory Balance Sheets from Washington County Court Clerk, E-911 and Washington County Clerk for Fiscal Year 2014-2015

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