

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
AUGUST 7, 2017**

**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 JULY 24, 2017**
- **AGENDA ITEMS**

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

- a) Bid Number 07-01 - One or More Water Trucks Ten (10) Wheeled Four Thousand (4,000) Gallon Water Truck and Trade In: 2001 Mack CH613 Wheeled Haul Truck, Washington County District 3
- b) State Job Number 25490(04) EW 1400 Road, NS 3980 Road and Bridge Over Deer Creek, Washington County District 1, Presented by Guy Engineering
- c) Negotiated Amount Adjustment for Items Not Considered in the Appraisal, Job Piece 27821(04), Parcels 27, 27A, 28, 28A, 29, 29A, Bison Road, Washington County District 2
- d) State of Oklahoma, Department of Transportation, Supplemental and Modification Agreement Number 2, County Improvements for Roads and Bridges Project Agreement, County Road NS 4030 Over Green Lake Creek, Approximately 5 Miles North and 5 Miles East of State Highway 20/US 75 Junction
- e) EMPG (Emergency Management Performance Grant) Second Quarter Reimbursement Request, Presented by Kary D. Cox, Director of Emergency Management
- f) 2018 EMPG (Emergency Management Performance Grant) Grant Application, Presented by Kary D. Cox, Director of Emergency Management
- g) Renewal of Agreement Between The Scholl Center and Washington County Board of Commissioners on Behalf of the Washington County Health Department for Fiscal Year 2017-2018
- h) Report of Washington County Election Board for the Month of July, 2017
- i) Claim for Salary and Benefits for Washington County State Election Board Secretary, for the Month of July, 2017
- j) Cashbook and Summary Report from Washington County Clerk for the Month of July, 2017

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Fully-Executed Detention Services Agreements By and Between CommunityWorks, LLC and Washington County Board of Commissioners for Pottawatomie County Juvenile Detention Center and Cleveland County Regional Juvenile Detention Center, for Fiscal Year 2017-2018
- b) Letter to Marjorie Parrish, Washington County Clerk from Melissa Thornbrugh, Washington County Treasurer Regarding Receiving Officers, Dated August 1, 2017
- c) Email to Mike Dunlap from Larry Silver Regarding Demo Bids for County-Owned Property, Dated August 1, 2017
- d) Notices to Abate Properties and Notices of Dismantling/Removing Structures, 118 SW Seminole Avenue, S 40' Lot 19 Block 2 Geo B Keeler 1<sup>st</sup> 1.00 Lots, and 201 NW Adeline Avenue Lot 7 Block 2 Bartlesville Zinc 1.00 Lots, Bartlesville, Washington County, Oklahoma, from City of Bartlesville
- e) Postage Usage Report from Washington County Treasurer's Office for the Month of July, 2017
- f) Letter to Washington County Board of Commissioners from Collins, Zorn, Wagner, Attorneys at Law, Dated August 1, 2017

**4) Incoming Correspondence**

**5) New Business**

- a) Cash Fund Estimate of Needs and Request for Appropriation
- b) Utility Easement Permit
- c) Approval of Blanket Purchase Orders
- d) Approval of Claims

- **ADJOURN**