

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JULY 11, 2016**

**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 REGULAR BOARD MEETING HELD JULY 5, 2016**
- **AGENDA ITEMS**

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

- a) Contract Documents Between Arvest Bank and Washington County Board of Commissioners, for 2016 Dodge Ram Truck, Emergency Management
- b) Resolutions Designating County Depository Banks and Saving and Loan Associations from Washington County Treasurer's Office, Dated July 11, 2016
- c) Resolution to Join and Approve an Interlocal Cooperative Agreement with the Circuit Engineering District Number One and Resolution Appointing Commissioner to Serve on the Board of Circuit Engineering District Number One
- d) Detention Services Agreement By and Between Sequoyah Enterprises, Inc. and Washington County Board of Commissioners for Fiscal Year 2016-2017
- e) Claim for Salary and Benefits for Washington County State Election Board Secretary for the Month of June, 2016
- f) Reconciliation Report from Washington County Court Clerk for the Month of June, 2016
- g) Report of Washington County Health Department for the Month of June, 2016
- h) Report of Washington County Election Board for the Month of June, 2016
- 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) Fully-Executed Original of Juvenile Detention Contract Between Creek County Juvenile Detention Center and Washington County Board of Commissioners for Fiscal Year 2016-2017
- b) Officers' Report from Washington County Assessor's Office for the Month of June, 2016
- c) Bi-Monthly Consumable Items Report for May, 2016
- d) Fully-Executed Agreement Between Tulsa County and the Washington County Board of Commissioners, Dated June 30, 2016
- e) Fiscal Year 2015-2016 Postage Usage Report from Washington County Treasurer's Office

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