

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 1, 2019**

**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 BOARD MEETING HELD
JUNE 24, 2019**
- **AGENDA ITEMS**

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

- a) Swearing in of Melissa Thornbrugh, Washington County Treasurer, by Annette Smith, Washington County Clerk
- b) Construction Plans and Title Sheet for the Washington County Green Lake Bridge Project, Federal Aid Project Number STP-247D(027)CI, Job Piece Number J/P 30617(04), Washington County District 3, Presented by Brian Kellogg, Kellogg Engineering, Inc.
- c) Washington County Schedule of Federal Awards (SEFA) Report for Fiscal Year Ended June 30, 2019
- d) Resolutions Designating County Depository Banks and Savings and Loan Associations from Washington County Treasurer's Office, Dated July 1, 2019
- e) Resolutions Declaring as Surplus Real Estate in Washington County Located at N Sequoyah, Lot 3 Block 5 Rogers Addition City of Dewey, Oklahoma, Washington County and Located at N Sequoyah Lot 4 Block 5 Rogers Addition City of Dewey, Oklahoma, Washington County, Presented by Washington County Treasurer's Office
- f) Extension of Disaster Declaration Presented by Kary D. Cox, Director, Washington County Emergency Management
- g) Memorandum Of Understanding Between Cherokee Nation and Washington County, Oklahoma
- h) Detention Services Agreements By and Between Community Works for Pottawatomie County Juvenile Detention Center (Carter Hall), Cleveland County Regional Juvenile Detention Center (Couch Center); ROCMND Area Youth Services, Inc. (Craig County); and Detention Transportation Contract with State of Oklahoma, Office of Juvenile Affairs for Fiscal Year 2019-2020
- i) Parking Agreement By and Between the Board of Regents of the University of Oklahoma, on Behalf of Rogers State University, and the Washington County Board of Commissioners for Fiscal Year 2019-2020

2) Commissioners' Report

3) Incoming Correspondence

4) 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**