

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 16, 2018**

**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 BOARD MEETING HELD
JULY 9, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Retiring of Washington County Sheriff's Department K-9 Dog, AYKO, and Donation to Circle Mountain Rescue in Bartlesville, Oklahoma
 - b) Emergency Management Performance Grant (EMPG) Third Quarter Reimbursement Request, Presented by Kary D. Cox, Director, Washington County Emergency Management
 - c) Letter to Janet Vermillion Acknowledging Retirement from Washington County Free Fair Board and Letter to Erin Rainey Regarding Appointment to Free Fair Board for Remainder of Term, Ending February, 2020
 - d) Reconciliation Report from Washington County Court Clerk for the Month of June, 2018
 - e) Report of Washington County Election Board for the Month of June, 2018
 - f) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified July 11, 2018
- 2) Commissioners' Report**
- 3) 10:00 BID OPENING – Bid 18-01 – Washington County 2200 Road Overlay**
- 4) Acknowledge Receipt of the Following:**
- a) Certificate of Liability Insurance, Windstream Services, LLC
 - b) Fully-Executed Original of Memorandum of Understanding Between Montgomery County, Kansas and Washington County, Oklahoma, Dated June 25, 2018
 - c) Report of Washington County Treasurer for the Month of June, 2018
 - d) Officers' Report from Washington County Assessor's Office for the Month of June, 2018
 - e) Bi-Monthly Consumable Items Report for the Month of June, 2018
 - f) Letter from Marjorie Parrish, Washington County Clerk, Regarding Receiving Officer, Dated July 11, 2018
 - g) Lowe's Contract for Cabinetry for Washington County Clerk
 - h) Depository Balances Report from Washington County District Attorney, for the Month of June, 2018
 - i) Fully-Executed Detention Services Agreement by and between the Board of County Commissioners for Tulsa County and the Board of Washington County Commissioners, for Fiscal Year 2018-2019
- 5) Incoming Correspondence**
- 6) 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**