

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY JULY 17, 2017**

**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 10, 2017**
- **AGENDA ITEMS**

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

- a) ½" Chip Quotes, District 1; Horn Replacement Quotes on Road 2400, Washington County District 2; Bridge Approach Project on Road 2100 Quotes, Washington County District 2; Freight Charge to Haul Chips Quotes, Referencing Bid 16-13, Washington County District 3
- b) Letter from Turner and Associates Regarding Acceptance and Understanding of Services to be Provided for Year Ended June 30, 2017
- c) Parking Agreement Between Rogers State University and Washington County Board of Commissioners for Fiscal Year 2017-2018
- d) Resolution and Project Maintenance, Financing, and Right-of-Way Agreement for County Road NS 4025 Over Timberlake Creek, Approximately 10.5 Miles South and 5 Miles East of US 60 and US 75 Junction, Project Number J-3-1175(04)CI, State Job Number 31175(04), from State of Oklahoma, Department of Transportation
- e) Report of Washington County Health Department for the Month of June, 2017

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter and Statement Regarding Grand Gateway Annual Membership for Fiscal Year 2017-2018, Dated July 1, 2017
- b) Fully-Executed Original Juvenile Detention Services Agreement By and Between Oklahoma Juvenile Justice Services, Inc., and the Board of Washington County Commissioners for Fiscal Year 2017-2018
- c) Report of Washington County Treasurer for the Month of June, 2017
- d) Report of Officers from Washington County Sheriff's Office for the Month of June, 2017
- e) Certificate of Liability Insurance, Windstream Service, LLC
- f) Depository Balances from Washington County District Attorney for the Month of June, 2017
- g) Summary Report from Washington County Clerk for Fiscal Year 2016-2017

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**