

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 23, 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 16, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Lease/Purchase Agreement with John Deere, State Contract, Two Motor Graders, Washington County District 2
 - b) Declaration of Surplus, John Deere Model 770BH Motor Grader, D-302.277, and John Deere Model 672G motor Grader, D-307.282, Washington County District 2
 - c) Resolution Declaring and Disposing of County Property as Surplus and Being Purchased by Ramona City Police Department Office: One (1) 2010 Ford Crown Victoria Patrol Unit #505, Serial #2FABP7BVOAX129421
 - d) Independent Contractor Agreement, Engineering Services and General Consulting Between Kellogg Engineering, Inc. and Washington County Board of Commissioners for Fiscal Year 2018-2019
 - e) Unattainable Lien Waiver, Project Bridge 158, Green Lake, Job Piece 30616(04), Parcel 3, Washington County District 3
 - f) Resolutions Regarding Transfer of Funds from Washington County Treasurer's Office
 - g) Juvenile Detention Services Contract Between Eastern Oklahoma Youth Services for Pittsburg County and Washington County Board of Commissioners for Fiscal Year 2018-2019
 - h) Report of Washington County Health Department for the Month of June, 2018
 - i) Contract Labor Agreements By and Between Araceli Calhoon and Washington County Health Department; and for D & H Contracting, LLC and Washington County Health Department for Fiscal Year 2018-2019
 - j) Report to Officers from Adult Drug Court for the Months of May and June, 2018
 - k) Report and or Verification for Claim(s) for Board of Prisoners from Washington County Sheriff's Office for the Month of June, 2018
 - l) Bid 18-01 – Washington County 2200 Road Overlay
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Certificate of Liability Insurance
 - b) Inventory Balance Sheet from Washington County Court Clerk for Fiscal Year 2017-2018
 - c) Updated Disaster Recovery Plan from Washington County Court Clerk. Dated July 1, 2018
 - d) State of Oklahoma, Department of Transportation, Plan of Proposed State Highway Federal Aid Project Number NHPP-274N(022)PM, Intersection Modification US Highway 75, Washington County, Control Section Number 74-74-21, State Job Number 32692(04)
- 4) Incoming Correspondence**
- 5) 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**