

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY JULY 3, 2017**

**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 REGULAR BOARD MEETING HELD JUNE 26, 2017**
- **AGENDA ITEMS**

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

- a) Resolution Approving the Execution of a Ground Lease Agreement Between Independent School District Number 7 (Skiatook Public Schools) and the Washington County Industrial Development Trust Authority, and a Lease/Purchase Agreement Between Said Authority and Said School District; and Containing Other Provisions Relating Thereto, Presented by Jordan Smith, Stephen L. Smith Corporation
- b) Resolutions Designating County Depository Banks and Savings and Loan Associations, from Washington County Treasurer, Dated July 3, 2017
- c) Negotiated Amount Adjustment for Items Not Considered in the Appraisal, Parcels 23, 27, 27A, 30 and 30A, Job Piece 27821(04), Bison Road, Washington County District 2
- d) Declaration of Surplus, Reception Station Desks, C-105-11, C-105-10, Washington County Treasurer's Office
- e) Juvenile Detention Services Agreements By and Between Oklahoma Juvenile Justice Services, Inc., and the Washington County Board of Commissioners for the Month of June, 2017 and Fiscal Year July 1, 2017 through June 30, 2018

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Public Notice Number SWT-2016-221, June 20, 2017, U.S. Army Corps of Engineers, Regarding Proposal for Work, Wagoner County, Oklahoma
- b) Letter from Oklahoma Department of Transportation Regarding Bridge Management System (BMS), Dated June 19, 2017
- c) Letter to Mike Dunlap from Department of the Army, Regarding Nationwide Permit 14, Linear Transportation Projects, Bevan Creek
- d) Treasurer's Inventory for Fiscal Year 2016-2017
- e) Resale Finance Statement from Washington County Treasurer's Office
- f) Letter from Washington County Treasurer's Office to Washington County Board of Commissioners, Regarding Washington County Treasurer's Office Disaster Plan, Dated June 29, 2017
- g) Contract Labor Agreement Between Washington County Clerk and Robert Forster, through September 30, 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**