

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 18, 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
JUNE 11, 2018**
- **AGENDA ITEMS**

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

- a) Resolution for Revision to Flexible Benefit Act Resolution Number 11-32
- b) State of Oklahoma, Department of Transportation, Supplemental and Modification Agreement Number Two, County Improvements for Roads and Bridges Project Agreement, Project CIRB-174D(062)RB, State Job Number 25490(04), Washington County District 1
- c) Juvenile Detention Services Agreements By and Between Sequoyah Enterprises, Inc. and Washington County Board of Commissioners and ROCMND Are Youth Services and Washington County Board of Commissioners for Fiscal Year 2018-2019
- d) State of Oklahoma, Office of Juvenile Affairs, Detention Transportation, Washington County Commissioners, Second Option to Renew for Fiscal Year 2018-2019
- e) Detention Services Agreement By and Between the Board of County Commissioners for Tulsa County and the Board of County Commissioners for Washington County, Oklahoma, for Fiscal Year 2018-2019
- f) Report of Officers from Washington County Health Department for the Month of May, 2018
- g) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of May, 2018
- h) Report of Officers from Washington County Health Department for the Month of May, 2018
- i) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified June 12, 2018

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) 2018 Local Government Selection List for Bridge Management System (BMS) from Oklahoma Department of Transportation, Dated June 5, 2018
- b) Fully-Executed Detention Services Agreement By and Between SAC and Fox Nation and Washington County Board of Commissioners for Fiscal Year 2018-2019
- c) Depository Balances from Washington County District Attorney for the Month of May, 2018

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**