

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY JUNE 19, 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 JUNE 12, 2017**
- **AGENDA ITEMS**

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

- a) CommunityCare Employee Assistance Program (EAP) Contract for Fiscal Year 2017-2018, Presented by Terry Stover, Senior Manager, Employee Assistance Program
- b) First-Quarter Reimbursement Request for Fiscal Year 2017-2018 Emergency Management Program Grant (EMPG), Presented by Kary D. Cox, Director, Washington County Emergency Management
- c) Resolution Regarding Compensation Procedures from Washington County Election Board Secretary, for Fiscal Year 2017-2018
- d) Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma, Self-Insured Group, and Intent to Participate in ACCO-SIG (Property and Liability), Washington County, Fiscal Year 2017-2018
- e) Detention Services Agreements By and Between Osage County Juvenile Detention Center, Muskogee County Regional Juvenile Detention Center, Sequoyah Enterprises, Inc., and Pittsburg County Regional Juvenile Detention Center and Washington County Board of Commissioners for Fiscal Year 2017-2018
- f) Oklahoma Department of Transportation Forms 324a, Re-staking Parcels 11, 13, 14, 17, 24, Pinnacle Consulting Management Group, Inc.; Permanent Right-of-Way for Parcels 6 and 7, J & J Land, LLC, for Bison Road Project, Job Piece 27821(04), Washington County District 2
- g) Request for Approval of Allocation of Alcoholic Beverage Tax, Certified June 12, 2017
- h) Eight-Year Plan Presented by Aaron Peck, Guy Engineering

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Fully-Executed Originals of Creek County Juvenile Detention Center Agreement and Sac and Fox Nation Juvenile Detention Center Agreement for Fiscal Year 2017-2018
- b) Letter to Commissioner Mitch Antle from National Association of Counties (NACo), Regarding Nomination as Member of Finance, Pensions and Intergovernmental Affairs Steering Committee, Dated June 14, 2017
- c) Report to Commissioners from Kary D. Cox, Washington County Emergency Management, for the Months of April and May, 2017
- d) Receipt of Safety Officer Report of Accident Investigation, Dated June 15, 2017

4) Incoming Correspondence

5) New Business

- a) Cash Fund Estimate of Needs and Request for Appropriation
- b) Approval of Blanket Purchase Orders
- c) Approval of Claims
- d) Utility Easement Permit

- **ADJOURN**