

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY JUNE 5, 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 MAY 20, 2017**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Retired Law Enforcement Carry of Sheriff's Department Firearm, Presented by Steve Johnson, Washington County Undersheriff
 - b) Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma, Self-Insured Fund (SIF), and Intent to Participate in ACCO-SIF (Worker's Compensation, Fiscal Year 2017-2018)
 - c) Letter to Marjorie Parrish, Washington County Clerk, Regarding Receiving Officers for Washington County District 1, Dated June 5, 2017
 - d) Letter to Gilkey's Cleaning Service, Regarding Janitorial Services, Dated June 5, 2017
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Fully-Executed Original of Master Services Agreement Between Washington County Jail and SECURUS Technologies
 - b) Letter from Oklahoma State Department of Health to Washington County Jail Administrator, Regarding Jail Inspection, Dated May 23, 2017
 - c) Postage Usage Report from Washington County Treasurer's Office for the Month of May, 2017
 - d) Current Investments Report from Washington County Treasurer's Office for the Month of May, 2017
 - e) Bi-Monthly Consumable Items Report for May, 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**