

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 6, 2016**

**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 31, 2016**
- **AGENDA ITEMS**

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

- a) Letter to Gilkey's Cleaning Service Regarding First Option to Renew for Fiscal Year 2016-2017
- b) Juvenile Detention Contract Between Creek County Sheriff, Sapulpa, Oklahoma and Washington County Board of Commissioners for Fiscal Year 2016-2017
- c) Request for Refund of Road Bore Deposit UP-16-2 from Rural Water District Number 3, Dated May 25, 2016
- d) Utility and Encroachment Affidavit (County) for Project BRF-174D(043)CO, Job Piece 23549(04), Washington County District 2
- e) Washington County Clerk's Cashbook and Summary Report for the Month of May, 2016
- f) Report from Washington County Election Board for the Month of May, 2016
- g) Cash Fund Estimate of Needs and Request for Appropriation
- h) Approval of Blanket Purchase Orders
- i) Approval of Claims

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter and Statement from Grand Gateway Association, Dated June 1, 2016
- b) Fully-Executed Memorandum of Understanding for Printing Services Between Washington County and Tulsa County Board of Commissioners, Dated May 26, 2016
- c) Fully-Executed State of Oklahoma, Department of Transportation, Supplemental and Modification Agreement Number 1, Bison Road from Tuxedo Boulevard to 1600 Road and West on 1600 to North South 3980 Road, Project J2-7821(04), State Job 27821(04)
- d) Fully-Executed Detention Services Agreement By and Between Sac and Fox Nation and Washington County Board of Commissioners for Fiscal Year 2016-2017
- e) Fully-Executed Public Official's Certificate of Manual Signature from Oklahoma Secretary of State
- f) Report from Community Development Officer for the Month of May, 2016
- g) Reports from Washington County Emergency Management Director for the Months of April and May, 2016
- h) Bi-Monthly Consumable Items Reports for April, 2016
- i) Postage Usage Report for the Month of May, 2016

- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS**
- **ADJOURN**