

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MONDAY, AUGUST 31, 2015**

**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 THE SPECIAL BOARD MEETING HELD AUGUST 24, 2015**
- **AGENDA ITEMS**

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

- a) Annual Memorandum of Agreement (MOA) Between Cherokee Nation and Washington County Board of Commissioners, Valid from October 1, 2015 through September 30, 2016
- b) Agreement for Use of County Roads Between Enbridge Pipelines (Ozark) L.L.C., a Delaware Limited Liability Company, and Washington County Board of Commissioners
- c) State of Oklahoma, Department of Transportation, Project Maintenance, Financing and Right-of-Way Agreement and Resolution for County Bridge Over Unnamed Creek, Approximately 1.8 Miles South and 4.5 Miles East of US 75 and Kansas State Line, Project Number STP-174D(049)CI, State Job Number 23774(04)
- d) Monthly Report of Offices from Washington County Adult Drug Court for the Months of June and July, 2015
- e) Resolutions for Disposing of Equipment, Sold, District 3: Rigging Block D-409.301, Loader International, Sprayer, D-438-301, Miller Welder, 5+ Rotary Brush Hog, Rotary Mower, Flex Wing Mower, Trailer, D-348.342, Ford Truck, D-301.307
- f) Request for Utility Easement Permit
- 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 from Dr. James Trapp, Associate Director, Oklahoma Cooperative Extension Service, Dated August 17, 2015
- b) Letter from Jubilee Quilters Guild, Received August 25, 2015
- c) Letter from Office of Washington County District Attorney, Regarding Requisitioning Officer, Dated August 17, 2015

- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS**
- **SIGNING OF CLAIMS**
- **ADJOURN**