

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, AUGUST 22, 2016**

**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 AUGUST 15, 2016**
- **AGENDA ITEMS**

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

- a) Presentation by Charity Kossin, LMAC, Program Director for City on a Hill, Regarding Substance Abuse Treatment Centers
- b) Presentation by Nolan Jones, Regarding Washington County Suicide Prevention Week, September 4-10, 2016
- c) Presentation by Andrew Oleson, Owner and CEO of PDG+Creative, Regarding "Back the Blue" Campaign
- d) Presentation by Teriq Harris with Cherish Unlimited, Regarding Employment with Department of Rehabilitation Services (DRS)
- e) Contractor Quote for Low-Water Crossing on Road 2100, Washington County District 2, Less than \$50,000
- f) Regulatory and Curve Signs, Presented by Commissioner Mike Bouvier
- g) Preliminary Plat for Kelsey Estates, Presented by Commissioner Mike Bouvier
- h) Annual Memorandum of Agreement (MOA) between Cherokee Nation and Washington County Board of Commissioners, Regarding Road Improvement Projects for October 1, 2016 through September 30, 2017
- i) Letter to Town of Copan Regarding Donation of 1985 Mounted Truck from Washington County Board of Commissioners, Dated August 22, 2016
- j) Appointment of Representative to Grand Gateway Transportation Planning Organization
- k) Letter to Richard Kane from Washington County Board of Commissioners, Regarding Reappointment to Washington County Industrial Development Trust Authority, Dated August 22, 2016
- l) Oklahoma Department of Transportation Form 324a, Bison Road Project, Job Piece 28721(04), Pass-Thru Appraisal Services for Parcels 1, 3, 5, 6, 17, Washington County, and Invoice from Pinnacle Consulting Management Group, Inc., Dated August 12, 2016
- m) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified August 11, 2016
- n) Resolution for Disposing of Equipment, Air Compressor, Shop Vacuum, Maintenance, Junked
- o) Report to Officers from Washington County Adult Drug Court for the Months of May, June, and July, 2016
- p) Utility Easement Permit
- q) Cash Fund Estimate of Needs and Request for Appropriation
- r) Approval of Blanket Purchase Orders
- s) Approval of Claims

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Correction of Page Two for On-Call Contract from Guy Engineering
- b) Depository Balances from Washington County District Attorney for the Month of July, 2016

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