

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JANUARY 14, 2013**

**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 BOARD MEETING HELD  
JANUARY 7, 2013**
- **AGENDA ITEMS**

- 1) **Notice of Public Hearing – Notice is Hereby Given that the Washington County Commissioners Will Hold a Public Hearing on the 14<sup>th</sup> Day of January, 2013, at 9:30 a.m., in the County Commission Room, 400 S. Johnstone, Room 201, Bartlesville, Oklahoma, and at Said Time Will Consider the Following Application(s):**

**Case No. PC-12-25-RZ/PUD/SDP – A Public Hearing to Consider and Take Action On An Application from Craig and Shirre Sanders, For Approval of a Rezoning From RS-5 (Residential) to C-5 (Commercial) and a Supplemental Designation Planned Unit Development and Site Development Plan on Property Located at 3891 SE Washington Boulevard, Legally Described as a Part of the NE/4, SE/4, SE/4 of Section 32, Township 26 North, Range 13 East, Washington County, Oklahoma**

- 2) **Consider, Discuss and take Appropriate Action on the Following:**

- a) Notice of Public Hearing and Staff Report for Rezoning
- b) Resolution from Grand Gateway Regarding Grand Gateway Economic Development Trust Authority West Wing Remodel and Expansion Loan
- c) Annual Inspection of County Road System Bridges in Washington County, Districts 1, 2, and 3; Invoice #74-AN-12 from Guy Engineering Dated January 7, 2013
- d) County Clerk's Cashbook and Summary Report from Washington County Clerk for the Month of December, 2012
- e) Monthly Report of Officers from Washington County Health Department for the Month of December, 2012
- f) Letter to Ralph Anthony, Caney, Kansas from Washington County Board of Commissioners, Dated January 14, 2013
- g) Notice to Proceed for Rural Economic Action Plan (REAP) Project Contract #078-EM-2013, District 1
- h) Request for Utility Easement Permit
- i) Cash Fund Estimate of Needs and Request for Appropriation
- j) Approval of Blanket Purchase Orders

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

- a) Certificate of Liability Insurance for McAnaw Construction Company, Inc.
- b) Monthly Report of Washington County Treasurer for the Month of December, 2012
- c) Letter from Ralph Anthony, Caney, Kansas, Regarding 911, Emergency Medical Technicians, and Rural Firefighters, Dated December 29, 2012

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