

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JUNE 17, 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  
JUNE 10, 2013
- AGENDA ITEMS

**1) Notices of Public Hearing**

- a) NOTICE is hereby given pursuant to *Okla. Stat. tit 11 §21-103*, that the Town of Ochelata, Oklahoma, will hold a hearing concerning the annexation of the following tracts of land situated in Washington County, State of Oklahoma, more particularly described as follows, to-wit:

Tract 1

Beginning at the SE Corner of the SE/4 of the SE/4; Thence West 165 feet; Thence South 270 feet; thence East 165 feet; Thence South 270 feet to the Point of Beginning; LESS AND EXCEPT .07 acres to the County and LESS AND EXCEPT the roadway easement running from South to North along the East edge of said tract, all in Section 36, Township 25 North, Range 12 East of the Indian Meridian, Washington County, Oklahoma;

Tract 2

Beginning 165' West of the SE Corner of the SE/4 of the SE/4; Thence East 165'; Thence South 270' to the point of beginning, less .06 acres to the County; in Section 36, Township 25 North, Range 12 East, Washington County, State of Oklahoma;

Tract 3

A part of the E/2 of the SE/4 of Section 36, Township 25 North, Range 12 East, Washington County, Oklahoma, described as follows: Beginning at a point 627' East of the SW Corner of said tract; Thence East 209'; Thence North 270'; Thence West 209'; Thence South 270' to the Point of Beginning;

Tract 4

The East 154' of the South 270' of the SW/4 of the SE/4 of the SE/4, less .05 acres to the County; in Section 36, Township 25 North, Range 12 East, Washington County, Oklahoma;

Tract 5

Part of the SW/4 of the SE/4 of the SE/4 of Section 36, Township 25 North, Range 12 East of the Indian Meridian, Washington County, Oklahoma, described as: Beginning at a point 422 feet East of the Southwest Corner of said SW/4 SE/4 SE/4; Thence East 205 feet; Thence North 270 feet; Thence West 205 Feet; Thence South 270 feet to the Point of Beginning;

Tract 6

A tract of land in the SE/4 of the SE/4 of Section 36, Township 25 North, Range 12 East of Indian Meridian; described as follows: Beginning at the SW Corner of the SE/4 of the SE/4 of Section 36, go East along the South section line 422 feet; thence North 270 feet; Thence West 422 feet; Thence South 270 feet to the Point of Beginning.

Tract 7

Government Lots 2, 3 and 4 and the Southeast Quarter of the Northwest Quarter (SE/4 NW/4) and the East Half of the Southwest Quarter (E/2 SW/4) in Section 31, Township 25 North, Range 13 East, Washington County, State of Oklahoma.

WHEREBY said hearing is set for the 26<sup>th</sup> day of June, 2013, at 6:00 o'clock P.M., at Town Hall, Ochelata, Oklahoma. On said date, the Board of Trustees of the Town of Ochelata will determine whether or not annexation will be in the best interest of the Town of Ochelata. Any person desiring to present testimony regarding the proposed annexation must present themselves at the date and time set forth above.

- b) NOTICE is hereby given pursuant to *Okla. Stat. tit 11 §21-103*, that the Town of Ochelata, Oklahoma, will hold a hearing concerning the annexation of the following tracts of land situated in Washington County, State of Oklahoma, more particularly described as follows, to-wit:

Tract 1

Commencing at a point 110 feet West of the NE Corner of the NW/4 of the SW/4 of Section 36, Township 25 North, Range 12 East, Washington County, State of Oklahoma,

for Point of Beginning; Thence West 605 feet; Thence South 144 feet; Thence East 605 feet; Thence North 144 feet to the Point of Beginning;

Tract 2

Commencing at the NE Corner of the NW/4 of the SW/4 of Section 36, Township 25 North, Range 12 East; Thence West 110 feet; Thence South 210.43 feet for a Point of Beginning; Thence West 605 feet; Thence South 210.44 feet; Thence East 605 feet; Thence North 210.44 feet to the Point of Beginning, Washington County, State of Oklahoma;

Tract 3

A part of the Northwest Quarter of the Southwest Quarter of Section 36, Township 25 North, Range 12 East, Washington County, Oklahoma, more particularly described as follows: Beginning 110' West and 634.1' South of the NW Corner of the NE/4 of the SW/4; Thence West 968'; Thence South 450'; Thence E 968'; Thence North 450' to the Point of Beginning.

WHEREBY said hearing is set for the 26<sup>th</sup> day of June, 2013 at 6:00 o'clock P.M., at Town Hall, Ochelata, Oklahoma. On said date, the Board of Trustees of the Town of Ochelata will determine whether or not annexation will be in the best interest of the Town of Ochelata. Any person desiring to present testimony regarding the proposed annexation must present themselves at the date and time set forth above.

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

- a) Bid Number 12-19 – Uniform Rental for District Road Employees
- b) Final Plat of Sacul Ridge Estates Presented by Bobby Lucas
- c) Detention Services Agreement By and Between Sequoyah Enterprises, Inc. and the Washington County Board of Commissioners for Fiscal Year 2013-2014
- d) Request for Approval of Allocation of Alcoholic Beverage Tax from the Washington County Treasurer's Office Certified June 12, 2013
- e) Officers Monthly Report from the Washington County Election Board for the Month of May, 2013
- f) Financial Statement Resale Property Fund from Washington County Treasurer, Dated June 30, 2013
- g) Letter from Grand Gateway Economic Development Association Regarding Annual Membership Fee for Fiscal Year 2013-2014
- h) Request for Utility Easement Permit
- i) Cash Fund Estimate of Needs and Request for Appropriation
- j) Approval of Blanket Purchase Orders

**3) Commissioners' Report**

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

- a) Certificates of Occupancy Issued May 30, 2013 for 400 S. Johnstone Avenue and 420 S. Johnstone Avenue
- b) Monthly Report of Washington County Treasurer for the Month of May, 2013
- c) Free Creative Fundraising Training for Washington County, June 28, 2013, Administration Building Basement Meeting Room
- d) Monthly Report of Officers from the Washington County Sheriff for the Month of May, 2013
- e) Officers' Monthly Report from the Washington County Assessor's Office for the Month of May, 2013

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