

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 20, 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
MAY 13, 2013**
- **AGENDA ITEMS**

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

- a) Right-of-Way Deed for A Part of the Northwest Quarter of the Southwest Quarter of the Southwest Quarter of Section 23 Township 26 North Range 13 East, Described as follows: Beginning at a Point on the West Line of Said Section that is 300 Feet South of the Northwest Corner of Said NW ¼ SW ¼ SW ¼ thence Parallel to the North Line of Said NW ¼ SW ¼ SW ¼ for a Distance of 660 Feet; thence South along the East Line of Said NW ¼ SW ¼ SW ¼ for a Distance of 60 Feet; then West Parallel to the North Line for a Distance of 660 Feet to the West Line of Said Section; thence North 60 Feet to the Point of Beginning, Dated March 20, 1968
- b) Exchange of Services Agreement Between Washington County Board of Commissioners and the City of Bartlesville for Fiscal Year 2013 - 2014
- c) Washington County Road and Bridge Use Agreement Between Washington County and Enbridge Pipelines (Flanagan South) L.L.C.
- d) Canadian County Juvenile Detention Center Contract for Fiscal Year 2013 - 2014
- e) Letters from Guy Engineering Services, Inc., Regarding Fourmile Creek – Bridge 105 – Job Piece 23548 – Supplement to Contract; And Limestone Draw – Bridge 59 – Job Piece 23549 – Right of Way and Utility Tasks – Supplement to Contract (Revised), Dated May 16, 2013
- f) Request for Approval of Allocation of Alcoholic Beverage Tax from the Washington County Treasurer for the Month of April, 2013
- g) Monthly Report of Washington County Health Department for the Month of April, 2013
- h) Request for Utility Easement Permit
- i) Cash Fund Estimate of Needs and Request for Appropriation
- j) Approval of Blanket Purchase Orders

2) Commissioners' Report

3) 10:00 Bid Opening – Bid #12-17 – Sale of Damaged County Bridge

3) Acknowledge Receipt of the Following:

- a) Letter from Terry Kinzie, Real Property Leasing Officer, Natural Resources Conservation Services, Regarding U.S. Government Leases # 57-7335-2-2 and # 57-7335-5-3, Dated May 13, 2013
- b) Plan of Proposed County Road Bridge and Roadway Plans for Bison Road, Washington County, Project Number STP-174A(072)CR, State Job Number 26486(04), from Oklahoma Department of Transportation
- c) Depository Balances for the Month of April, 2013, from the Office of Washington County District Attorney
- d) Officers' Monthly Report from the Washington County Assessor's Office for the Month of April, 2013

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