

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, SEPTEMBER 13, 2021**

**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 SEPTEMBER 7, 2021

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

- a) BID NUMBER 21-01 – WASHINGTON COUNTY COURTHOUSE COURTROOM RENOVATION
- b) Agreed Termination of Lease Agreement By and Between the Independent School District No. 7 of Washington County and Washington County Board of Commissioners
- c) A Resolution Declaring as Surplus Real Estate in Washington County: A TRACT OF LAND LYING IN THE SOUTHEAST QUARTER (SE/4) OF SECTION TWENTY (20) IN TOWNSHIP TWENTY-SEVEN (27) NORTH OF RANGE THIRTEEN (13) EAST OF THE INDIAN MERIDIAN, WASHINGTON COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF BLOCK 71, NANNIE M. BARTLES SECTION TO DEWEY, SAID POINT BEING N 01°13'04" W A DISTANCE OF 300.00 FEET FROM THE SOUTHEAST CORNER OF SAID BLOCK 71, NANNIE M. BARTLES SECTION TO DEWEY; THENCE N 01°13'04" W ON THE NORTHERLY PROLONGATION OF THE EAST LINE OF SAID BLOCK 71 A DISTANCE OF 80.00 FEET TO THE SOUTHEAST CORNER OF BLOCK 60 OF SAID NANNIE M. BARTLES SECTION OF DEWEY, SAID CORNER BEING ON THE NORTH RIGHT-OF-WAY LINE OF 12TH STREET AND ALSO BEING THE TRUE POINT OF BEGINNING; THENCE S 88°50'09" W ALONG THE NORTH RIGHT-OF-WAY LINE OF 12TH STREET A DISTANCE OF 5.00 FEET; THENCE LEAVING SAID NORTH RIGHT-OF-WAY LINE, N 01°13'04" W A DISTANCE OF 125.00 FEET; THENCE S 88°50'09" W A DISTANCE OF 200.00 FEET; THENCE S 01°13'04" E A DISTANCE OF 125.00 FEET TO SAID NORTH RIGHT-OF-WAY LINE OF 12TH STREET; THENCE S 88°50'09" W ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF 159.51 FEET TO THE EASTERLY LINE OF A TRACT OF LAND DESCRIBED IN BOOK 1147, PAGES 477-479 AND RECORDED IN THE WASHINGTON COUNTY CLERK'S OFFICE; THENCE N 00°48'35" E ALONG SAID EASTERLY LINE A DISTANCE OF 341.20 FEET TO THE NORTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 352, PAGE 320 AND RECORDED IN THE WASHINGTON COUNTY CLERK'S OFFICE; THENCE N 88°50'09" E ALONG THE NORTH LINE OF SAID TRACT OF LAND DESCRIBED IN BOOK 352, PAGE 320 A DISTANCE OF 372.44 FEET TO THE NORTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 424, PAGE 428 AND RECORDED IN THE WASHINGTON COUNTY CLERK'S OFFICE; THENCE S 01°13'04" E ALONG THE WEST LINE OF SAID TRACT OF LAND DESCRIBED IN BOOK 424, PAGE 428 A DISTANCE OF 341.00 FEET TO THE SOUTHWEST CORNER OF SAID TRACT OF LAND DESCRIBED IN BOOK 424, PAGE 428 AND ALSO BEING A POINT ON THE NORTH RIGHT-OF-WAY LINE OF SAID 12TH STREET; THENCE S 88°50'09" W ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF 20.00 FEET TO THE POINT OF BEGINNING, CONTAINING 2.39 ACRES, MORE OR LESS.
- d) Consideration and Action Upon Acceptance of Beneficial Interest in the First Amendment to Trust Indenture for the Washington County Public Facilities Authority for the Purpose of Adding Four Additional Trustees
- e) Consideration and Action Upon Nominating Four Additional Trustees to the Washington County Public Facilities Authority Plus One Replacement Trustee to Fulfill the Term of One Vacancy in Position 4
- f) Letter to Annette Smith, Washington County Clerk from Washington County Board of Commissioners Regarding Requisitioning Officer for Fund 1311, Department 8027
- g) Washington County Court Clerk Records Management and Preservation Report for the Month of August, 2021
- h) Claim for Reimbursement for Additional Homestead Exemption for Tax Year 2021, from Washington County Assessor's Office

**2) Commissioners' Report**

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

- a) Corrected Current Investments Report from Washington County Treasurer's Office for the Month of August, 2021
- b) Report of Officers from Washington County Sheriff's Office for the Month of August, 2021
- c) Report of Washington County Treasurer for the Month of August, 2021
- d) Washington County Assessor's Report for the Month of August, 2021

**4) Incoming Correspondence**

**5) New Business**

- a) Cash Fund Estimate of Needs and Request for Appropriation
- b) Utility Easement Permit
- c) Certificate of Compliance - Oklahoma Medical Marijuana Authority (OMMA) Businesses
- d) Scrap Metal Quotes
- e) Approval of Blanket Purchase Orders
- f) Approval of Claims

**- ADJOURN/RECESS**