

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 20, 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 13, 2021**

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

- a) Final Conveyance Resolution: Washington County has determined Real Property 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 is no longer needed for County purposes.

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

- b) Quit Claim Deed Between Washington County and the City of Dewey: 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 in Exhibit "A":
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
- c) Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund, Oglesby Volunteer Fire Department
- d) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified September 12, 2021

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2) Commissioners Report

3) Acknowledge Receipt of the Following:

- a) 2020 Resale Apportionment from Melissa Thornbrugh, Washington County Treasurer
- b) Fully Executed Memorandum of Agreement Between the Cherokee Nation and Washington County, October 1 2021 through September 30, 2022
- c) Fully-Executed Original State of Oklahoma, Office of Juvenile Affairs, Detention Transportation, 2nd Option to Renew, July 1, 2021 through June 30, 2022
- d) Bi-Monthly Consumable Items 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