

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JANUARY 28, 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 22, 2013**
- **AGENDA ITEMS**

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

- a) Rescind Resolution 13-02 and Consider and take Appropriate Action on New Resolution Amending the Land Use and Zoning Map of the Bartlesville Metropolitan Area, and Amending the Zoning Map on File in the Office of the City Clerk of the City of Bartlesville by Changing the Boundary of the Use District So That Certain Areas Herein Described and Located Within the Unincorporated Limits of Washington County, Oklahoma Shall be Changed from RA to C-5/PUD
- b) Designation of Political Sub-Division Agent for State and Local Agreement (SLA) Grant Application, Presented by Kary D, Cox, Director of Bartlesville/Washington County Emergency Management
- c) Local Public Agency (LPA) Agreement and Resolution for Job Piece 23775(04), STP-174D(050)CO, Washington County, Bridge and Approaches Over Unnamed Creek 1.5 Miles South and 3.5 Miles East of Intersection US-75/OK-KS Border
- d) Request for Utility Easement Permit
- e) Cash Fund Estimate of Needs and Request for Appropriation
- f) Approval of Blanket Purchase Orders

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

- a) Receipt of a Complete Lease Agreement for Laptops for EOC Communications Center, Presented by Kary D. Cox, Director of Bartlesville/Washington County Emergency Management

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