

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, JANUARY 22, 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 14, 2013**
- **AGENDA ITEMS**

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

- a) 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) Request for Approval of Allocation of Alcoholic Beverage Tax from the Washington County Treasurer's Office, Dated January 11, 2013
- c) Request for Utility Easement Permit
- d) Cash Fund Estimate of Needs and Request for Appropriation
- e) Approval of Blanket Purchase Orders

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

- a) Monthly Report of Officers from Washington County Sheriff for the Month of December, 2012
- b) Officers' Monthly Report from Washington County Assessor's Office for the Month of December, 2012
- c) Commissary Sales Report from the Washington County Sheriff for the Year Ending 2012
- d) Monthly Reports from Bartlesville/Washington County Emergency Management Director, Kary D. Cox, for the Months of November and December, 2012

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