

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JUNE 13, 2016**

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 REGULAR BOARD MEETING HELD JUNE 6, 2016
- AGENDA ITEMS

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

- a) Presentation by Jerry Atkinson, Fastlane OHSS LLC, Collection Services for Directly Observed Therapy (DOT) and Non-DOT Urine, Breath and Hair Collections
- b) Presentation by Colton Burd, Stanley Systems, Regarding Printing Services
- c) Contract Labor Agreements Between Washington County Board of Commissioners and Felipa Brown, D & H Contracting, LLC, Cole's Lawn Service, Ricoh USA, Inc., Pitney Bowes, and Jami Ford for Washington County Health Department for Fiscal Year 2016-2017
- d) Agreement Between Tulsa County, Oklahoma and Washington County Board of Commissioners for Fiscal Year 2016-2017
- e) Detention Transportation Contract Between the Office of Juvenile Affairs (OJA) and the Washington County Board of Commissioners for Fiscal Year 2016-2017
- f) Investment Policy from Washington County Treasurer's Office, Dated June 13, 2016
- g) Request for Refund for Utility Easement Permit 15-2 from McAfee & Taft
- h) Monthly Report of Washington County Health Department for the Month of May, 2016
- i) Reconciliation Report from Washington County Court Clerk for the Month of May, 2016
- j) Cash Fund Estimate of Needs and Request for Appropriation
- k) Approval of Blanket Purchase Orders
- l) Approval of Claims

**2) Commissioners' Report**

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

- a) Report of Officers from Washington County Sheriff's Office for the Month of May, 2016
- b) Report of Washington County Treasurer's Office for the Month of May, 2016
- c) Fully-Executed Resolution 16-10 – Continuing Joint Resolution and Agreement Perpetuating Grand Gateway Economic Development Association
- d) Officers' Monthly Report from Washington County Assessor's Office for the Month of May, 2016

- INCOMING CORRESPONDENCE
- NEW BUSINESS
- ADJOURN

STATE OF OKLAHOMA }  
Washington County } SS  
This instrument was filed for record  
June 10, 2016  
at 9:20 o'clock A M  
MARJORIE PARRISH, County Clerk  
By S. Berghoff Deputy

