

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MAY 23, 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 MAY 16, 2016**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Presentation by Dylan Peltier and Colton Burd, Standley Systems, Regarding Office Technology Purchasing, State Contract Vendor
  - b) Economic Impact Study of Fairgrounds and Proposed Budget Reduction, Washington County Free Fair
  - c) Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma, Self-Insured Fund, and Intent to Participate in ACCO-SIF (Worker's Compensation for Fiscal Year 2016-2017)
  - d) Memorandum of Understanding Between Washington County, Oklahoma and Tulsa County Board of Commissioners for Printing Services for Washington County Free Fair Booklet
  - e) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of April, 2016
  - f) Report to Officers from Adult Drug Court for the Month of April, 2016
  - g) Washington County Drug and Alcohol Testing Policy and Resolution for 2016
  - h) Washington County Safety Manual and Resolution for 2016
  - i) Approval of Blanket Purchase Orders
  - j) Approval of Claims
- 2) Commissioners' Report**
- 3) 10:00 BID OPENING – Bid 15-11 – Six-Month Road Materials - Concrete**
- 4) Acknowledge Receipt of the Following:**
- a) Letter from Dale Frech, ACCO Safety Director, Regarding 2016 Safety Awards, Dated May 13, 2016
- **INCOMING CORRESPONDENCE**
  - **NEW BUSINESS**
  - **ADJOURN**