

NOTICE AND AGENDA  
WASHINGTON COUNTY BUDGET BOARD  
REGULAR MEETING  
NOVEMBER 26, 2018  
1:30 P.M.

Beginning at 1:30 p.m., Basement at the Administration Building  
400 S. Johnstone, Bartlesville OK  
(For more information call: 918-337-2840)

Call to Order  
Agenda Items  
Roll Call

Consideration and Take Appropriate Action on the following:

- 1) Approval of the minutes for October 22, 2018 Regular Meeting; November 2<sup>nd</sup> and November 6, 2018 Special Meetings
- 2) Review and Consider Appropriations for the Washington County Cash Funds as on file in the County Clerk's Office
- 3) Cancellation & Re-Appropriation of County Funds
- 4) Discuss Revenue Expenditures Fiscal Year 2018-2019
- 5) Discuss Risk Management
- 6) Presentation by Kellpro for the Time Keeper Application
  - a) Discussion of Implementation and funding for Time Keeper Application.
  - b) Recommendation to the Board of County Commissioners to enter into an agreement/contract with Kellpro for the Time Keeper Application

New Business  
Adjourn/Recess