

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
JANUARY 26, 2015
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 of December 22, 2014 Regular Meeting
- 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) Discussion of Hardware, Software Changes, Updates and Replacements
- 5) Discussion of Assessor's Office Contract with Total Assessment Solutions Corporation (TASC) for Oil and Gas Discovery and Assessment Listing for 2015

New Business
Adjourn/Recess

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