

NOTICE AND AGENDA  
WASHINGTON COUNTY BUDGET BOARD  
REGULAR MEETING  
APRIL 27, 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 March 23, 2015 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) Receiving Proposals on Health Insurance
- 5) Discuss & Take Appropriate Action on Request by Supreme Court to Waive Reimbursement for Utility Cost and to Fund the Court Clerk Employees

New Business  
Adjourn/Recess

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