

NOTICE AND AGENDA  
WASHINGTON COUNTY BUDGET BOARD  
REGULAR MEETING  
AUGUST 23, 2021  
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 July 26, 2021 Regular Meeting.
- 2) Review and Consider Appropriations for the Washington County Cash Funds as on file in the County Clerk's office.
- 3) Cancellation & Reappropriation of County Funds.
- 4) Resolution Regarding Updated Personnel Policy.
- 5) Resolution Setting Elected Officials Salary for FY 2021/2022.
- 6) Presentation by John Whetsel with AMR Warrant Collection Service.
- 7) Discuss revenue expenditures FY 2021-2022.
- 8) Discuss – ARPA (SLFRF) funding requests.
- 9) Discuss Risk Management.

New Business  
Adjourn/Recess

STATE OF OKLAHOMA }ss  
Washington County  
This instrument was filed for record  
8/19/21  
at 2:58 o'clock P M  
Annette Smith, County Clerk  
By C. Smith Deputy