

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
OCTOBER 25, 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 September 27, 2021 Regular Meeting and October 14, 2021 Special 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) Approval of FY 2021-2022 Final Amended Budget for the County General and Sales Tax for Washington County.
- 5) Discuss revenue expenditures FY 2021-2022.
 - a. One Time Pay Increase for Washington County Employees
- 6) Discuss Risk Management.
- 7) Discuss County Employees Christmas Party at the Fair Building.

New Business
Adjourn/Recess

STATE OF OKLAHOMA } ss
Washington County
This instrument was filed for record
10-22-21
at 2:55 o'clock
Annette Smith, County Clerk M
By: [Signature] Deputy