## NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD SPECIAL MEETING JUNE 28, 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 Roll Call Agenda Items

Consideration and Take Appropriate Action on the following:

- 1) Presentation by Kent Stroman-Financial Feasibility Study for new Fairgrounds.
- 2) Cancellation & Reappropriation of County Funds.
- 3) Review and Consider Appropriations for the Washington County Cash Funds as on file in the County Clerk's office.

Adjourn/Recess

STATE OF OKLAHOMA SS Washington County

This instrument was filed for record

at 2 3 clock

Annoth Smith, County Clerk

By Deputy