

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
NOVEMBER 18, 2019
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 October 28, 2019 Regular Meeting and November 12, 2019 Special 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) Resolution # 19-01 - Updated Washington County Employee Personnel Policy
- 5) Resolution # 19-02 - Updated Washington County Drug and Alcohol Test Policy Handbook
- 6) Approval of Regular Scheduled Budget Board Meetings for 2020
- 7) Discuss Revenue Expenditures FY 2019-2020
- 8) Discuss Risk Management

New Business
Adjourn/Recess

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