

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
SEPTEMBER 23, 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 August 26, 2019 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) Discuss Revenue Expenditures FY 2019-2020
 - a. Sheriff's Office Software
- 5) Discuss Risk Management.
 - a. Review Personnel Policy and Drug & Alcohol Policy, Due to OMMA
- 6) Approval of Fiscal Year 2019-2020 Final Amended Budget for the County General and Sales Tax for Washington County

New Business
Adjourn/Recess

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
SEPTEMBER 23, 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 August 26, 2019 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) Discuss Revenue Expenditures FY 2019-2020
 - a. Sheriff's Office Software
- 5) Discuss Risk Management.
 - a. Review Personnel Policy and Drug & Alcohol Policy, Due to OMMA
- 6) Approval of Fiscal Year 2019-2020 Final Amended Budget for the County General and Sales Tax for Washington County

New Business
Adjourn/Recess

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
SEPTEMBER 23, 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 August 26, 2019 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) Discuss Revenue Expenditures FY 2019-2020
 - a. Sheriff's Office Software
- 5) Discuss Risk Management.
 - a. Review Personnel Policy and Drug & Alcohol Policy, Due to OMMA
- 6) Approval of Fiscal Year 2019-2020 Final Amended Budget for the County General and Sales Tax for Washington County

New Business
Adjourn/Recess