

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING

April 21, 2014
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 February 6, 2014 Special Meeting and March 24, 2014 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 Projected Lapsed Monies from FY 2013-2014
- 5) Hand out Estimate of Needs Forms for FY 14-15 and to be Due in the County Clerk's Office by Friday April 25, 2014
- 6) Discussion of Health Insurance coverage options
- 7) Approval of Allocation of County Funds to Match Building Commission in the Amount of \$26,000 for Construction of Four rooms in the Judicial Building

New Business
Adjourn/Recess

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