

NOTICE AND AGENDA  
WASHINGTON COUNTY BUDGET BOARD  
REGULAR MEETING  
JANUARY 27, 2014  
1:30 P.M.

Beginning at 1:30 p.m. Commissioners Meeting Room  
400 S. Johnstone Room 201, 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) Approve Minutes for December 16, 2013 Regular Meeting
- 2) Cancellation & Re-Appropriation of County Funds
- 3) Discussion to Dispose of Unneeded Inventory or Equipment in Basement
- 4) Discussion to Participate in a Health and Wellness Competition Sponsored by ACCO Insurance Programs
- 5) Review and Consider Appropriations for the Washington County Cash Funds as on file in the County Clerk's Office

New Business  
Adjourn/Recess