

NOTICE AND AGENDA  
WASHINGTON COUNTY BUDGET BOARD  
REGULAR MEETING  
DECEMBER 22, 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 November 17, 2014 Regular Meeting and December 10, 2014 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) Review Expenditures for Fiscal Year 2014-2015
- 5) Discussion of Safety Director
- 6) At 2:00 p.m. RECESS and Go Into Joint Executive Session with Board of County Commissioners in Room 201 Commissioner Meeting Room

New Business  
Adjourn/Recess

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