

NOTICE AND AGENDA  
WASHINGTON COUNTY BUDGET BOARD  
REGULAR MEETING  
JANUARY 27, 2020  
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 December 16, 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 & Reappropriation of County Funds.
- 4) Discuss revenue expenditures FY 2019-2020.
  - a.) Lighting in parking lot.
- 5) Discuss Risk Management
  - a.) Election Security and Software Updates to Secure Access to the Courthouse.
  - b.) Cleaning Attic in Judicial Building.
- 6) Discuss process of the Budget Board with Rogers County.

New Business  
Adjourn/Recess

STATE OF OKLAHOMA }ss  
Washington County  
This instrument was filed for record  
January 24, 2020  
at 12:30 o'clock P M  
Annette Smith, County Clerk  
By J. Blythe Deputy