

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
SPECIAL MEETING
JULY 17, 2017
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) Discussion and Possible Recommendation to the Board of County Commissioners to Revise the Current Resolution of the Employees Flexible Benefit Plan, Defining Eligible Employee and Other Benefit Requirements
- 2) Discussion and Possible Recommendation to the Board of County Commissioners to Determine the Payment of Salaries Between the Time Payroll Claims are Due and Payment is Made When the Employee Exhausted all Paid Leave

Adjourn/Recess

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