

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
APRIL 24, 2023
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 March 27, 2023 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) Quote from Holtz Electric for New Camera System in the Administration Building as presented by Rene Hurd, IT Director.
- 5) Potential Staff Pay Increase Based on Use Tax.
- 6) Discuss Revenue expenditures FY 2022-2023 & FY 2023-2024.
- 7) Discuss Risk Management.

New Business
Adjourn/Recess

STATE OF OKLAHOMA } ss
Washington County

This instrument was filed for record
4-21-2023

at 9 o'clock a M
ANNETTE SMITH, County Clerk
By [Signature] Deputy