

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
SPECIAL MEETING
MAY 9, 2022
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
Roll Call
Agenda Items

Consideration and Take Appropriate Action on the following:

- 1) In accordance with an Interlocal Agreement between Board of County Commissioners and Washington County Public Facilities Authority, an expenditure shall be made to the Washington County Public Facilities Authority in the amount of \$18,877.59, to be deposited in an escrow account for the purchase of real estate for new fairgrounds.
- 2) Cancellation & Reappropriation of County Funds.

Adjourn/Recess

STATE OF OKLAHOMA } ss
Washington County
This instrument was filed for record
May 5, 2022
at 1:25 o'clock P M
ANNETTE SMITH, County Clerk
By [Signature] Deputy