

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
JUNE 26, 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 May 22, 2023 Regular Meeting and June 5, 2023 & June 14, 2023 Special Meetings.
- 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 2022-2023 and FY 2023-2024.
 - a. Update on Possible Funding of Backup Generators for the Administration Building and the Judicial Building as presented by Jerry Kelly and Kary Cox.
- 5) Resolution Setting Elected Officials Salary for FY 2023/2024.
- 6) Resolution Approving County Officers Travel Allowance per SB 951 effective July 1, 2023.
- 7) Discuss Risk Management.
 - a. Washington County Internal Controls Checklist FY ending June 30, 2023.
- 8) Appoint Vice-Chairman for FY 2023/2024.

New Business
Adjourn/Recess

STATE OF OKLAHOMA }
Washington County } ss
This instrument was filed for record
June 23, 2023
at 9:46 o'clock A M
Annette Smith, County Clerk
By S. Bligh Deputy