

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
SPECIAL MEETING
MARCH 19, 2019
1:30 P.M.

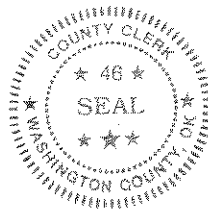
Beginning at 1:30 p.m. Basement at the Administration Building
400 S. Johnstone, Bartlesville, Ok
(For more information call: 918-337-2840)

Call to Order
Agenda Items
Roll Call

Consideration and Take Appropriate Action on the following:

- 1) Approval of the minutes for February 25, 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 Risk Management
 - a. Expiration of 1/4 cent Sales Tax
- 5) Discuss Revenue Expenditures FY 2018-2019
 - a. Replacement of loss revenue
 - b. Officers' Monthly Report of Expenditures and Collections to the Board

New Business
Adjourn/Recess



STATE OF OKLAHOMA } SS
Washington County }
This instrument was filed for record
March 13 2019
at 2:09 o'clock P
MARJORIE PARRISH, County Clerk
By M. Starke Deputy