

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
SPECIAL MEETING
MAY 10, 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
Roll Call
Agenda Items

Consideration and Take Appropriate Action on the following:

- 1) Cancellation & Reappropriation of County Funds.
- 2) Meet with Department Heads to review FY 2023-2024 Estimate of Needs.
- 3) 2023-2024 Estimate of Needs and Proposed Budget Workshop.
- 4) Possible expenditure out of Sales Tax-1311-1-8031-4110 Economic Development - To extend sewer line through Washington County Emergency Management's new warehouse and command center location from where the sewer line ends at its SE corner to its NE corner.

Adjourn/Recess

STATE OF OKLAHOMA }ss
Washington County
This instrument was filed for record
May 8, 2023
at 12:26 o'clock P.M.
Annette Smith, County Clerk
By K. Rigdon Deputy