

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
SPECIAL MEETING
JANUARY 29, 2024
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

STATE OF OKLAHOMA }ss
Washington County
This instrument was filed for record
1-23-24
at 10⁰⁰ clock a M
Annette Smith, County Clerk
By CSA Deputy

Consideration and Take Appropriate Action on the following:

- 1) Approval of the minutes of December 18, 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) Discuss revenue expenditures for FY 2023-2024.
- 5) Discuss Proclamation for CASA Northeast Paper Doll Project 2024 for the month of April 2024.
- 6) Discuss Risk Management
 - a.) Security Protocol in each office.
 - b.) Amending the Firearm Policy in the Personnel Policy Handbook.
 - c.) Additional Changes to the Personnel Policy Handbook.

Adjourn/Recess