

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
AUGUST 22, 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
Agenda Items
Roll Call

Consideration and Take Appropriate Action on the following:

- 1) Approval of the minutes of July 25, 2022 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 FY 2022-2023.
 - a.) Request for additional funding for Assessor's Visual Inspection - Contract Labor account in the amount of \$24,000 due to increase rate with Arkansas CAMA Technology, Inc (ATC) Contract for the annual Visual Inspection contract.
- 5) Discuss Risk Management.

New Business
Adjourn/Recess

STATE OF OKLAHOMA }
Washington County }ss
This instrument was filed for record
8-18-22
at 4:15 o'clock P M
Annette Smith, County Clerk
By [Signature] Deputy