

**NOTICE and AGENDA  
REGULAR MEETING**

**Washington County  
Correctional Facilities Authority  
MONDAY, JANUARY 13, 2014**

**Beginning at 11:30 A.M., Commissioners' Meeting Room  
400 S. Johnstone, Room 201, Bartlesville, OK 74003  
(For more information call: 918-337-2820)**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Section 311-11), notice is hereby given that the Trustees of the Washington County Correctional Facilities Authority will hold a Regular Meeting as follows:

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENT**
- **APPROVAL OF DECEMBER 9, 2013 REGULAR MEETING MINUTES,  
DECEMBER 13, 2013 and JANUARY 7, 2014 SPECIAL MEETING MINUTES, and  
JANUARY 7, 2014 EMERGENCY MEETING MINUTES**

**1) Consider, Discuss and take Appropriate Action on the Following:**

- a) Closing on Adams Boulevard Property Across Street from Existing Correctional Facility
- b) Change Order from Rick Scott Construction for Additional Light Fixtures
- c) Payment Requisitions from Dan Keleher, Architect and Rick Scott Construction
- d) Remaining Requested Work in the Judicial Center

**2) Acknowledge Receipt of the Following:**

- a) Account Statement from BancFirst for the Month of December, 2013

- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS UNFORESEEN AT TIME OF AGENDA POSTING**
- **ADJOURN**