

**NOTICE and AGENDA
REGULAR MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, JUNE 9, 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 MAY 12, 2014 REGULAR MEETING MINUTES**

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

- a) Engagement Letter from Archambo and Mueggenborg, PC, Dated May 16, 2014
- b) Payment Requisitions for Hoey Construction and Archambo and Mueggenborg, PC

2) Acknowledge Receipt of the Following:

- a) Letter from Alliantgroup Regarding Energy Efficient Commercial Building Deduction, Dated May 30, 2014
- b) Public Hearing Notice Regarding Case Number PC-14-08-RZ/PUD/SDP – A Public Hearing to Consider and Take Action on an Application from Mike Dunlap, on Behalf of Washington County, for Approval of a Rezoning from RS-5 (Single Family Residential) to RA/PUD (Residential Agricultural) and a Supplemental Designation Planned Unit Development and Site Development Plan for Development of a Parking Lot, on Property Located on the North Side of Adams Boulevard Between Oak Avenue and Santa Fe Avenue, Legally Described as a Part of Lots 3 & 4, Box 2, Gilkeys Addition to the City of Bartlesville
- c) Letter from BancFirst Regarding Sales Tax Revenue Refunding Bonds Series 2013 Debt Service Payment for June, 2014 through November, 2014

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