

NOTICE and AGENDA REGULAR MEETING

**Washington County
Correctional Facilities Authority
MONDAY, APRIL 8, 2013**

**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 MARCH 11, 2013 REGULAR MEETING MINUTES**

1) Consider and take Appropriate Action on the Following:

- a) Consideration and Action Upon a Resolution Authorizing the Issuance of Not To Exceed \$11,000,000 Washington County Correctional Facilities Authority Sales Tax Revenue Refunding Bonds (Washington County Capital Improvement Projects) Series 2013, in Multiple Series in Tax-Exempt and/or Taxable Series; Waiving Competitive Bidding Regarding Said Bonds and Authorizing the Sale of Said Bonds at a Discount; Designating the Bonds as Bank-Qualified to the Extent Permitted by Federal Law; Authorizing such other Documents and Agreements as may be Necessary or Required; and Containing Other Provisions Relating Thereto
- b) Payment Requisitions for Rick Scott Construction Company, Holtz Electric, Warner Sound and Video and Asbestos Handlers Incorporated
- c) Fire System Upgrade Projects for Washington County Courthouse and Annex Buildings

2) Acknowledge Receipt of the Following:

- a) Account Statement from BancFirst for the Month of March, 2013
- b) Certificate of Liability Insurance, Automated Building Systems, Tulsa, Oklahoma

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