

**NOTICE and AGENDA  
REGULAR MEETING**

**Washington County  
Correctional Facilities Authority  
MONDAY, DECEMBER 9, 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 NOVEMBER 12, 2013 REGULAR MEETING MINUTES**

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

- a) Payment Requisitions for Holtz Electric, and Rick Scott Construction
- b) Change Order Worksheets from Rick Scott Construction, PR #1 and PR #2

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

- a) Letter from BancFirst Regarding Washington County Correctional Facilities Authority Sales Tax Revenue Refunding Bonds (Washington County Capital Improvements Project) SER 2013, Dated December 2, 2013
- b) Account Statement from BancFirst for the Month of November, 2013

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