NOTICE and AGENDA
REGULAR MEETING
Washington County
Correctional Facilities Authority
MONDAY, FEBRUARY 10, 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 JANUARY 13. 2014 REGULAR MEETING MINUTES

1) Consider, Discuss and take Appropriate Action on the Following:
   a) Change Order from Keleher Architects for Floor/Ceiling Renovation Project,
      Dated February 6, 2014
   b) Payment Requisition from Rick Scott Construction for Application Number 4

2) Acknowledge Receipt of the Following:
   a) Account Statement from BancFirst for the Month of January, 2014

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