

NOTICE and AGENDA REGULAR MEETING

**Washington County
Correctional Facilities Authority
MONDAY, FEBRUARY 11, 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**
- OATH OF OFFICE – MIKE BOUVIER**
- ROLL CALL**
- PUBLIC COMMENT**
- APPROVAL OF JANUARY 14, 2013 REGULAR MEETING MINUTES**

1) Consider and take Appropriate Action on the Following:

- a) Presentation by Chris Cochran, Bank of Oklahoma Securities, Inc., (“BOSC, Inc.”), and J. Brent Clark, J. Brent Clark, P.C., Regarding Possible Refunding Options for the Authority’s Outstanding \$15,940,000 Sales Tax Revenue Bonds (Washington County Capital Improvement Projects) Series 2010; and Consideration of Engagement of the Two Firms as Underwriter and Bond Counsel Respectively, to Structure a Refunding Plan
- b) Proposal to Provide Six New Cameras in Correctional Facility, Presented by Steve Johnson, Washington County Undersheriff
- c) Consider Change Request Items from Rick Scott Construction
- d) Payment Requisitions for Hoey Construction Company, Asbestos Handlers Incorporated, Rick Scott Construction Company, and Keleher Architects

2) Acknowledge Receipt of the Following

- a) Account Statement from BancFirst for the Months of December, 2012 and January, 2013

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