

SPECIAL MEETING

**Washington County
Correctional Facilities Authority
MONDAY, JANUARY 7, 2013**

**Beginning at 1:30 P.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 Special Meeting as follows:

**CALL TO ORDER
ROLL CALL
PUBLIC COMMENT
AGENDA ITEMS**

1) Consider and take Appropriate Action on the Following:

- a) Request from Automated Business Systems Tulsa, Inc. Regarding Section 179D Allocation
- b) Quotation from Asbestos Handlers Incorporated Presented by Dan Keleher, Keleher Architects
- c) Change Order to Hoey Construction Contract for Elevator Work Presented by Dan Keleher, Keleher Architects
- d) Invoice from Archambo & Mueggenborg, PC, for Professional Services Rendered for Compilation Services for the Year Ending June 30, 2012
- e) Letter to Brad Johnson Washington County Treasurer, Regarding Annual Audit for Year Ended June 30, 2012

ADJOURN