

SPECIAL MEETING

**Washington County
Correctional Facilities Authority
TUESDAY, JANUARY 7, 2014**

**Beginning at 10:00 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 Special Meeting As Follows:

**CALL TO ORDER
ROLL CALL
AGENDA ITEMS**

1) Consider and Take Appropriate Action on the Following:

- a) Proposal from Rick Scott Construction for Bathroom Remodel of Women's Restroom on First Floor of Judicial Building

ADJOURN