

**NOTICE and AGENDA
REGULAR MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, JULY 14, 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 JUNE 9, 2014 REGULAR MEETING MINUTES**

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

- a) Payment Requisitions for Buckland Surveying Company, Inc.; Hoey Construction Company; Automated Building Systems-Tulsa, Inc.; Denise Bowline
- b) Bids for Renovations to Judicial Building: Second Floor District Attorney's Office, First Floor Vacated Sheriff's Office and First Floor Court Clerk Storage Room

2) Acknowledge Receipt of the Following:

- a) Letter from Kevin D. Buchanan, Washington County District Attorney, Regarding Request for Legal Opinion for Additional Parking, Dated May 8, 2014
- b) Warranty Deed By and Between Denise Mae Bowline and Washington County Board of Commissioners, Regarding The E/2 of the E/2 of Lots Three (3) and Four (4), in Block Two (2), Gilkeys Addition to the City of Bartlesville
- c) Account Statements from BancFirst for May, 2014 and June, 2014

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