

**NOTICE and AGENDA
REGULAR MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, MARCH 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**
- ROLL CALL**
- PUBLIC COMMENT**
- APPROVAL OF FEBRUARY 11, 2013 REGULAR MEETING MINUTES AND
MARCH 4, 2013 SPECIAL MEETING MINUTES**
- 1) Consider and take Appropriate Action on the Following:**
 - a) Payment Requisitions for Holtz Electric, Inc. and Hoey Construction
 - b) Change Orders for Rick Scott Construction
- 2) Acknowledge Receipt of the Following:**
 - a) Account Statement from BancFirst for the Month of February, 2013
- INCOMING CORRESPONDENCE**
- NEW BUSINESS UNFORESEEN AT TIME OF AGENDA POSTING**
- ADJOURN**