

# **SPECIAL MEETING**

**Washington County  
Correctional Facilities Authority  
MONDAY, MARCH 4, 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 Special Meeting as follows:

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

**1) Consider and take Appropriate Action on the Following:**

- a) Purchase of a "Comparator" for Washington County Correctional Facility, Presented by Steve Johnson, Washington County Undersheriff
- b) Invoices from Archambo & Mueggenborg, PC, Rick Scott Construction, and Hoey Construction Company

**ADJOURN**