

**NOTICE and AGENDA
REGULAR MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, MAY 12, 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 APRIL 14, 2014 REGULAR MEETING MINUTES**

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

- a) Payment Requisition for Rick Scott Construction, Application Dated April 9 – 10, 2014
- b) Payment Requisition for Cole and Reed, Certified Public Accountants, Dated April 24, 2014

2) Acknowledge Receipt of the Following:

- a) Account Statement from BancFirst for the Month of April, 2014

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