

# **SPECIAL MEETING**

**Washington County  
Correctional Facilities Authority  
MONDAY, MAY 6, 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) Change Orders for Rick Scott Construction, Inc., Presented by Dan Keleher, Architect

**2) Acknowledge Receipt of the Following:**

- a) Job Close-Out Report AHI Job #6166 from Asbestos Handlers, Incorporated, Dated February 26, 2013

**ADJOURN**