

NOTICE and AGENDA REGULAR MEETING

**Washington County
Correctional Facilities Authority
TUESDAY, NOVEMBER 12, 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 OCTOBER 15, 2013 REGULAR MEETING MINUTES**

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

- a) Letters to Brad Johnson, Washington County Treasurer, from Washington County Board of Commissioners, Regarding Sales Tax Revenue Confirmation and Transfer Confirmation for Auditors, Cole & Reed, P.C., Dated November 12, 2013
- b) Payment Requisition Number 1 for Rick Scott Construction, Dated November 12, 2013

2) Acknowledge Receipt of the Following:

- a) Performance Bond from Rick Scott Construction, Inc. from Fidelity and Deposit Company of Maryland, Dated October 2, 2013
- b) Ordinance Number 3413 and Official Notification of a Public Hearing on October 21, 2013, Regarding Case Number PC-13-16-RZ/PUD/SDP
- c) Account Statement from BancFirst for the Month of October, 2013

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