

**NOTICE and AGENDA
REGULAR MEETING**

**Washington County
Correctional Facilities Authority
TUESDAY, OCTOBER 15, 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 SEPTEMBER 9, 2013 REGULAR MEETING MINUTES, AND
SEPTEMBER 16, 2013, SEPTEMBER 23, 2013, AND OCTOBER 7, 2013 SPECIAL
MEETING MINUTES**

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

- a) Arrangement Letter from Cole and Reed, P.C., Certified Public Accountants for Fiscal Year Ending June 30, 2013
- b) Judicial Building First Floor Space Allocation

2) Acknowledge Receipt of the Following:

- a) Fully-Executed Standard Form of Agreement Between Washington County and Rick Scott Construction for Courthouse and Annex Renovations
- b) Pre-Audit Letter from Cole and Reed, P.C., Certified Public Accountants for Fiscal Year Ending June 30, 2013
- c) 2010 System Preview Report from Brady Martz, Certified Public Accountants, Dated August 11, 2010
- d) Account Statement from BancFirst for the Month of September, 2013

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