

SPECIAL MEETING

**Washington County
Correctional Facilities Authority
MONDAY, OCTOBER 7, 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) Contract with Rick Scott Construction Regarding Work in Washington County Courthouse Judicial Building
- b) Letter from Kevin D. Buchanan, Washington County District Attorney, Regarding Total Radio, Incorporated, Dated September 25, 2013
- c) Standard Forms to Confirm Account Balance Information with Financial Institutions from Cole & Reed, P.C., Certified Public Accounts, Dated June 30, 2013
- d) Letters to Brad Johnson, Washington County Treasurer, Regarding Annual Audits of Washington County Correctional Facilities Authority, Dated August 30, 2012 and October 2, 2013

2) Acknowledge Receipt of the Following:

- a) Form 8038-G, Sales Tax Revenue Refunding Bonds S, from Department of Treasury
- b) Account Statement from BancFirst for August 1, 2013 to August 31, 2013

ADJOURN