

# **SPECIAL MEETING**

**Washington County  
Correctional Facilities Authority  
MONDAY, SEPTEMBER 16, 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) Bid #13-05 - Ceiling/Lighting and Carpet Renovations to Washington County Courthouse and Annex
- b) Granting Authority to Board Chairman to Negotiate Purchase of Property for Correctional Facility
- c) Invoice Presented by Steve Johnson, Washington County Undersheriff, from Total Radio for Base Radio, Repeater Radios, and Cabling
- d) Judicial Building First Floor Restroom Renovations

**ADJOURN**