

# **SPECIAL MEETING**

**Washington County  
Correctional Facilities Authority  
MONDAY, SEPTEMBER 23, 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) Workshop**

- a) Discuss Priorities with Remaining Available Funds for Additional Jail Parking and Courthouse Renovations

**2) Consider and take Appropriate Action on the Following:**

- a) Bid #13-05 – Ceiling/Lighting and Carpet Renovations to Washington County Courthouse and Annex
- b) Judicial Building First Floor Restroom Renovations

**ADJOURN**