

**NOTICE AND AGENDA
WASHINGTON COUNTY CORRECTIONAL FACILITIES AUTHORITY
EMERGENCY MEETING
MONDAY, SEPTEMBER 29, 2014**

**Beginning at 11:00 A.M., Commissioners' Meeting Room
400 S. Johnstone, Room 201, Bartlesville, OK
(For more information call: 918-337-2820)**

**CALL TO ORDER
AGENDA ITEMS**

- 1) Consider and take Appropriate Action on the Following:**
 - a) Grant Chairman Authority for Settlement with Hoey Construction**

ADJOURN