

**NOTICE and AGENDA  
REGULAR MEETING**

**Washington County  
Correctional Facilities Authority  
MONDAY, SEPTEMBER 9, 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 AUGUST 12, 2013 REGULAR MEETING MINUTES AND  
DECEMBER 17, 2012 SPECIAL MEETING MINUTES**
- 1) BID OPENING – Bid #13-05 - Ceiling/Lighting and Carpet Renovations to  
Washington County Courthouse and Annex**
- 2) Consider, Discuss and take Appropriate Action on the Following:**
  - a) Payment Requisition for Keleher Architects for the Months of May – August,  
2013
- INCOMING CORRESPONDENCE**
- NEW BUSINESS UNFORESEEN AT TIME OF AGENDA POSTING**
- ADJOURN**