<u>SPECIAL</u> NOTICE AND AGENDA

OF THE: TRUSTEES OF THE LOVE COUNTY JUSTICE AUTHORITY

WHERE: LOVE COUNTY TEMPORARY CONFERENCE ROOM/ LOVE COUNTY COURTHOUSE ANNEX 311 South Highway 77, Marietta, Oklahoma 73448

WHEN: Monday, January 25, 2016 at 10:00 a.m.

BUSINESS TO BE CONDUCTED – for discussion, consideration and possible action for approval or disapproval of the following agenda items:

- 1. Meeting of the Trustees of the Love County Justice Authority called to order by Chairman.
- 2. Roll Call.
- 3. Approval of Warthen Contract of Sale and execution thereof.
- 4. Public Address of agenda items.
- 5. Adjournment.

AGENDA POSTED: Thursday, January 21, 2015, 10:00 am at the Love County Temporary Conference Room, County Clerk's Office, Love County websitewww.love.okcounties.org and on all exit doors of the Courthouse by`

Shelly Russell, County Clerk

by

Deputy County Clerk