

NOTICE AND AGENDA

OF THE: TRUSTEES OF THE LOVE COUNTY JUSTICE AUTHORITY

**WHERE: LOVE COUNTY COURTHOUSE
405 West Main, Suite 101, Marietta, OK 73448**

WHEN: Monday, March 7, 2016 at 8:30 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. Minutes of the February 1, 2016 Regular Meeting.
4. Minutes of the February 11, 2016 Special Meeting.
5. Minutes of the February 16, 2016 Special Meeting.
6. Board made aware of Application for Annexation on behalf of the Love County Justice Authority to the City of Marietta, Oklahoma.
7. Board made aware of \$8,000.00 credit each from Smith Doyle Contractors, Inc. and SpiritArchitecture Group, LLC on future invoices to offset the work session fee.
8. Board made aware of Special Meeting to be held on March 14th at 1:30 PM in the Commissioner's Office; with a representative from the Financial Advisor, a representative of the Underwriter and a representative from the Bond Council, Marietta Monitor Editor and the Public in regard to the Jail Bond proceeds, sales and expenditures.
9. Unforeseen business.
10. Public Address of agenda items.
11. Adjournment.

AGENDA POSTED: Friday, March 4, 2016, 9:00 am at the Commissioner's Office, County Clerk's Office, Love County website-www.love.okcounties.org and on all exit doors of the Courthouse by`

Shelly Russell, County Clerk

by

Deputy County Clerk