AMENDED 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: <u>Tuesday</u>, <u>July 5</u>, <u>2016 at 8:30 a. m.</u>

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 June 6, 2016 Regular Meeting.
- 4. Minutes of the June 13, 2016 Special Meeting.
- 5. Requisitions for Payment.
- 6. Board made aware Attorney Ken Delashaw is making inquiry as to the annexation process for the City of Marietta.
- 7. Bill Freeman to suspend his services during the month of July 2016.
- 8. Unforeseen business.
- 9. Public Address of agenda items.
- 10. Adjournment.

AGENDA POSTED: Friday, July 1, 2016, 1:30 pm 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`