

NOTICE AND AGENDA **SPECIAL MEETING**

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**

WHERE: **LOVE COUNTY COURTHOUSE**

405 West Main, STE 101, Marietta, Oklahoma 73448

WHEN: **Monday, December 5, 2016 at 8:30 AM**

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

1. Call to order by Chairman.
2. Recess Board of County Commissioner's meeting.
3. Meeting of the Trustees of the Love County Justice Authority called to order by Chairman.
4. Roll Call.
5. Minutes of the November 7, 2016 Regular Meeting.
6. Minutes of the November 16, 2016 Special Meeting.
7. Oklahoma Department of Environmental Quality Notice of Intent (NOI) for Storm Water Discharges Associated with CONSTRUCTION ACTIVITY on Sites of One or More Acres Under the OPDES General Permit OKR10, Project: Love County Jail, US Highway 77, Marietta, OK; Name of Receiving Water Body: Bills Creek, Hickory Creek.
8. Requisitions for Payment.
9. Public Address of agenda items.
10. Adjournment.
11. Commissioner's meeting called to order.
12. Adjourn.

AGENDA POSTED: Thursday, December 1, 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