

NOTICE AND AGENDA **REGULAR MEETING**

OF THE: TRUSTEES OF THE LOVE COUNTY JUSTICE AUTHORITY

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

WHEN: Monday, December 5, 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 November 7, 2016 Regular Meeting.
4. Minutes of the November 16, 2016 Special Meeting.
5. 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.
6. Requisitions for Payment.
7. Unforeseen business.
8. Public Address of agenda items.
9. Adjournment.

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