

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: Tuesday, January 3, 2017 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. Board made aware of the re-organization of the Trustees of the Love County Justice Authority; with new Chairman, Vice-Chairman and Member of the Board of County Commissioners to hold the same position on the Love County Justice Authority.
3. Roll Call.
4. Minutes of the December 5, 2016 Regular Meeting.
5. Notice of Tax Exempt Status for awarded contracts of the Love County Justice Center Project.
6. Requisitions for Payment.
7. Unforeseen business.
8. Public Address of agenda items.
9. Adjournment.

AGENDA POSTED: Friday, December 30, 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