

# **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, April 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. Roll Call.
3. Minutes of the March 6, 2017 Regular Meeting.
4. Minutes of the March 1, 2017 Owner/Contractor monthly meeting.
5. Motion to enter into Executive Session for review with Love County Justice Authority Attorney, of possible litigation.
6. Recess Regular Scheduled Authority meeting.
7. Enter into Executive Session in accordance to 25 O.S. Supp. 1997, § 307 (B)(4), for confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
8. Reconvene the Regular Scheduled Authority Meeting.
9. Procedure to advance in regard to a building contract for the Love County Justice Center.
10. Notice of Tax Exempt Status for awarded contracts of the Love County Justice Center Project.
11. Requisitions for Payment.
12. Unforeseen business.
13. Public Address of agenda items.
14. Adjournment.

**AGENDA POSTED: Friday, March 31, 2017, 8:30 AM at the Commissioner's Office, County Clerk's Office, Love County website-[www.love.okcounties.org](http://www.love.okcounties.org) and on all exit doors of the Courthouse by`**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**