

# **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, May 1, 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 April 3, 2017 Regular Meeting.
4. Minutes of the April 5, 2017 Special Meeting.
5. Minutes of the April 5, 2017 Owner/Contractor monthly meeting.
6. Requisitions for Payment.
7. Board made aware of a letter from McAfee & Taft in regard to a Contractor at the Love County Justice Center.
8. Unforeseen business.
9. Public Address of agenda items.
10. Adjournment.

**AGENDA POSTED: Friday, April 28, 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**