

NOTICE AND AGENDA **SPECIAL MEETING**

OF THE: TRUSTEES OF THE LOVE COUNTY JUSTICE AUTHORITY

WHERE: LOVE COUNTY TEMPORARY CONFERENCE ROOM/
LOVE COUNTY COURTHOUSE ANNEX
311 South Highway 77, Marietta, Oklahoma 73448

WHEN: Monday, December 21, 2015 at 8:45 a. m.

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

1. Special Meeting of the Trustees of the Love County Justice Authority called to order by Chairman.
2. Roll Call.
3. Consideration and approval of an Agreement regarding surveying services with Bennett-Morris and Associates Land Surveying, P.C.
4. Adjournment.

AGENDA POSTED: Wednesday, December 16, 2015, 11:00 am at the Love County Temporary Conference Room, 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