

NOTICE AND AGENDA

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, January 4, 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. Re-organize for the 2016 calendar year with election of Chairman and Vice-Chairman of the Trustees of the Love County Justice Authority.
3. Roll Call.
4. Minutes of the November 30, 2015 Special Meeting.
5. Minutes of the December 7, 2015 Special Meeting.
6. Minutes of the December 14, 2015 Special Meeting.
7. Minutes of the December 21, 2015 Special Meeting.
8. Contract of Sale of Property to The Love County Justice Authority from Mr. and Mrs. Donald R. Warthen.
9. Board made aware of Disclosures Under Independent Registered Municipal Advisor Exemption, from D.A. Davidson & Co.
10. Unforeseen business.
11. Public Address of agenda items.
12. Adjournment.

AGENDA POSTED: Thursday, December 31, 2015, 9:00 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