

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, February 1, 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. Roll Call.
3. Minutes of the January 4, 2016 Regular Meeting.
4. Minutes of the January 25, 2016 Special Meeting.
5. Announcement by Love County Justice Authority Board stating all bonds had been sold; details are in Settlement Memorandum attach hereto.
6. Approval of Agreement in regard to a consultant of the Love County Justice Authority; conditions as to attach.
7. Unforeseen business.
8. Public Address of agenda items.
9. Adjournment.

AGENDA POSTED: Friday, January 29, 2016, 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