

NOTICE AND AGENDA **SPECIAL MEETING**

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**

WHERE: **Red River Valley Rural Electric Meeting Room**
1003 Memorial Drive, Marietta, Oklahoma 73448

WHEN: **Thursday, February 11, 201 at 9:00 a. m.**

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

1. Call to order.
2. Recess to Special Meeting of the Trustees of the Love County Justice Authority.
3. Meeting of the Trustees of the Love County Justice Authority called to order by Chairman.
4. Roll Call.
5. Review and discuss Overall Design Schedule; Schematic Design Completed, Design Development Review with Owner, Mid Construction Document Review, "Signed/Sealed" Construction Documents for State Review, Final State Review, Bid Process and Construction.
6. Review and discuss Budget; Review Work Session Matrix/Adjustments, Draw Schedule.
7. Review and discuss Site; Site Change, New Parameters, Utility Information/New Information.
8. Review and discuss Specialty Consultants, with owner preferences; Survey, Geotechnical and Civil Engineer.
9. Review and discuss Other/Misc; Key Owner Contact and Accommodations.
10. Review and discuss Design Review; Alternate, Elevation, Floorplan.
11. Review and discuss role of Independent Advisor representing the Love County Justice Authority.
12. Selection of County Commissioner to be the Love County Justice Authority Liaison.
13. Review and discuss Notice to Proceed.
14. Review and discuss Love County's cost related items.
15. Discussion of issues with the Love County Justice Center.
16. Public Address of agenda items.
17. Adjournment.
18. Re-call to order Board of County Commissioner's Meeting.
19. Review and discuss agenda items of the Love County Justice Authority Special Meeting as pertains to the Board of County Commissioners.
20. Adjourn.

AGENDA POSTED: Monday, February 8, 2016, 2:00 pm at Red River Rural Electric Meeting Room, 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