

# **NOTICE AND AGENDA** **SPECIAL MEETING**

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

**WHERE:** **Love County Courthouse – Commissioner’s Office**  
**405 West Main, Suite 101, Marietta, Oklahoma 73448**

**WHEN:** **Tuesday, July 5, 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. Call to order by Chairman.
2. Recess Board of County Commissioner meeting.
3. Meeting of the Trustees of the Love County Justice Authority called to order by Chairman.
4. Roll Call.
5. Minutes of the June 6, 2016 Regular Meeting.
6. Minutes of the June 13, 2016 Special Meeting.
7. Requisitions for Payment.
8. Board made aware Attorney Ken Delashaw is making inquiry as to the annexation process for the City of Marietta.
9. Unforeseen business.
10. Public Address of agenda items.
11. Adjournment.
12. Commissioner’s meeting called to order.
13. Adjourn.

**AGENDA POSTED: Thursday, June 30, 2016, 9:00 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**