

# **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, September 6, 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’s meeting.
3. Meeting of the Trustees of the Love County Justice Authority called to order by Chairman.
4. Roll Call.
5. Minutes of the August 1, 2016 Regular Meeting.
6. Requisitions for Payment.
7. Board made aware of Pre-Bid Meeting scheduled for Wednesday, September 21, 2016 at 10:00 AM and Bid Opening Date scheduled for Wednesday, October 5, 2016 at 2:00 PM.
8. Bill Freeman’s advisory services to the Love County Justice Authority to resume 9-1-2016.
9. Unforeseen business.
10. Public Address of agenda items.
11. Adjournment.
12. Commissioner’s meeting called to order.
13. Adjourn.

**AGENDA POSTED: Wednesday, August 31, 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**