## NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Love County Temporary Conference Room

311 South Highway 77, Marietta, OK

WHEN: Monday, July 6, 2015 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. Minutes of June 29, 2015 meeting.
- 3. Proceedings of June 29, 2015 meeting for publication.
- 4. Requisition-Purchase Orders-Claims presented for payment.
- 5. July Appropriations.
- 6. Monthly Reports.
- 7. Alcoholic Beverage Tax.
- 8. Monthly telephone fuel quotes.
- 9. Hotel/Motel Occupancy Tax deposit.
- 10. Mercy Health/Love County Hospital invoice for Medical Services and Physician Services for an inmate.
- 11. Transfer of unencumbered balances for cash funds from fiscal year 2014-15 to fiscal year 2015-16.
- 12. Fiscal year 2015-2016 Requisition/Receiving Officers for Excise Board.
- 13. Courthouse Repairs.
- 14. Legacy Park update.
- 15. Blanket Purchase Orders.
- 16. Unforeseen Business.
- 17. Public Address of Agenda Items (limit 3 minutes per person)
- 18. Adjourn.

AGENDA POSTED: Thursday, July 2, 2015, 9:00 am at the Love County Temporary Conference Room, County Clerk's Office, Love County websitewww.love.okcounties.org and on all exit doors of the Courthouse by

Shelly Russell, County Clerk by Deputy County Clerk