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: <u>Monday, August 10, 2015 at 9:00 a.m.</u>

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 August 3, 2015 meeting.
- 3. Proceedings of August 3, 2015 meeting for publication.
- 4. Requisition-Purchase Orders-Claims presented for payment.
- 5. Monthly Reports.
- 6. Love County Official and Employee Fiscal Year 2015-2016 pay increases, if applicable.
- Advertisement of sale of County owned property acquired through Re-Sale Deed; property located in Falconhead; Phase 2 Unit 3 Block 1 Lot 3, Falconhead; Phase 2 Unit 14 Block 3 Lot 14; Phase 3 Unit 4 Lot 4 Block 20; Love County.
- 8. Contract with Allstate Termite and Pest Control, Inc. for the treatment of subterranean, retreatment only, at the Love County Fair Building.
- 9. Change speed limits on Tabler Road and Whiterose Road, District #1.
- 10.2015 ACCO Health + Wellness Challenge.
- 11. Courthouse Repairs.
- 12. Legacy Park update.
- 13. Blanket Purchase Orders.
- 14. Unforeseen Business.
- 15. Public Address of Agenda Items (limit 3 minutes per person)
- 16. Adjourn.

AGENDA POSTED: Friday, August 7, 2015, 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