

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, August 17, 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 August 10, 2015 meeting.
3. Proceedings of August 10, 2015 meeting for publication.
4. Requisition-Purchase Orders-Claims presented for payment.
5. 2015 ACCO Health + Wellness Challenge Award Claims.
6. Monthly Reports.
7. Open Bid #2015-6, 12 Month Bid on Highway/Bridge Materials for Muddy Rock, various size.
8. Award Bid #2015-6, 12 Month Bid on Highway/Bridge Materials for Muddy Rock, various size.
9. Resolutions authorizing application for financial assistance from the Rural Economic Action Plan fund (REAP) 2016 for the following: Love County District #2.
10. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at RE-Sale for approval of the Board of County Commissioners; Robert N. Harris, Phase 1 Unit 5 Block 22 Lot 8, Falconhead, Love County.
11. County Deed of property acquired at RE-sale from Board of County Commissioners to Robert N. Harris, Phase 1 Unit 5 Block 22 Lot 8, Falconhead, Love County.
12. Cooperative Agreement with Oklahoma Department of Agriculture, Food, and Forestry Wildlife Division to augment the wildlife damage management program in Oklahoma.
13. Public Competitive Bidding Act of 1974 regulations as explained by the Office of State Auditor and Inspector.
14. Lease Purchase Compliance as explained by the Office of State Auditor and Inspector.
15. Contractors for Courthouse repairs.
16. Courthouse Repairs.
17. Legacy Park update.
18. Blanket Purchase Orders.
19. Unforeseen Business.
20. Public Address of Agenda Items (limit 3 minutes per person)
21. Adjourn.

AGENDA POSTED: Friday, August 14, 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