

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 24, 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 17, 2015 meeting.
3. Proceedings of August 17, 2015 meeting for publication.
4. Minutes of August 19, 2015 Special meeting.
5. Proceedings of August 19, 2015 Special meeting for publication.
6. Tommy Vinson of Oklahoma Wildlife Services, with a Cooperative Agreement with Oklahoma Department of Agriculture, Food, and Forestry Wildlife Division to augment the wildlife damage management program in Oklahoma.
7. Requisition-Purchase Orders-Claims presented for payment.
8. August payroll and travel claims.
9. General Government budget Fiscal Year 2015-2016 for Sheriff Department.
10. Sheriff Monthly Report.
11. Resolution #2015-9 Reducing Speed Limit on County Roads: White Rose Road, 1 mile west of HWY 77, District #1; Dixon Road .4 tenths of a mile east of the intersection of Eastman Road and Dixon and then .3 tenths of mile west of same intersection, District #2; Pike Road 1.6 miles North. School bus stop. New Hope Road .5 mile going north off of HWY 32, District #2.
12. Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statement (County System).
13. Resolution #2015-10 Reducing Speed Limit on County Roads: Tabler Road, 5 miles of road that runs North and South ending at the Winstar Casino, District #1
14. Resolutions authorizing application for financial assistance from the Rural Economic Action Plan fund (REAP) 2016 for the following: Love County District #3, Falconhead Volunteer Fire Department, Shady Dale Volunteer Fire Department, Enville Volunteer Fire Department and Orr Volunteer Fire Department..
15. Advertisement of sale of County owned property acquired through Re-Sale Deed; property located in Falconhead; Phase 2 Unit 1 Block 7 Lot 13, Falconhead, Love County.
16. Advertisement of sale of County owned property acquired through Re-Sale Deed; property located in Falconhead; Phase 1 Unit 1 Block 4 Lot 4, Falconhead, Love County.
17. Courthouse Repairs.
18. Legacy Park update.
19. Blanket Purchase Orders.
20. Unforeseen Business.
21. Public Address of Agenda Items (limit 3 minutes per person)
22. Adjourn.

AGENDA POSTED: Friday, August 21, 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