

**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 31, 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 24, 2015 meeting.
3. Proceedings of August 24, 2015 meeting for publication.
4. Robert Wood with Thackerville Land Development with final plat of Olive Tree Estates, located in the S/2 N/2 SW/4 NW/4 of Section 32, Township 8 South, Range 2 East, Love County, Oklahoma.
5. Consideration and action upon a Resolution and the issuance of an Election Proclamation authorizing the calling and holding of a county wide sales tax election on November 10, 2015, pursuant to Article 10 Section 35 of the Oklahoma Constitution for the purpose of submitting to the electors of Love County, Oklahoma, the question of levying a one half of one cent sales tax increase for economic and community development purposes, specifically for the construction, equipping, operation and maintenance of a new Love County Detention Facility, as set forth in the purposed resolution.
6. Requisition-Purchase Orders-Claims presented for payment.
7. Blacktop Road and Campground Road to be added to Love County District #1 Road Inventory for State funding.
8. Affidavit to work on Private Property for District #2; Elray Coyle of 23144 Batson Road, Burneyville, OK 73430; for clearing county right away located on Wade Road.
9. Board of County Commissioner's recommendation for Fiscal Year 2015-2016 General Government Budget.
10. Determination and set of date for County Public Auction.
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 28, 2015, 9:00 am at the Love County Temporary Conference Room, 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**