

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: Tuesday, September 8, 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 31, 2015 meeting.
3. Proceedings of August 31, 2015 meeting for publication.
4. Betty Reed in regard to a bill from Love County Hospital for an inmate at the Love County Jail.
5. September Appropriations.
6. E-911 Coordinator Becky Watkins in regard to Special payroll for overtime compensation for employees at the Love County E-911 Office.
7. Special payroll for an employee at the Love County Sheriff Office.
8. Requisition-Purchase Orders-Claims presented for payment.
9. Office/Department Monthly Reports.
10. Alcohol Beverage Tax.
11. Monthly telephone fuel quotes.
12. Hotel/Motel Occupancy Tax deposit.
13. Open Bid #2015-6, Re-Bid of Muddy Rock , various size, for 9-8-2015 thru 6-30-2016.
14. Award Bid #2015-6, Re-Bid of Muddy Rock , various size, for 9-8-2015 thru 6-30-2016.
15. Purchase of inmate uniforms, shoes, towels, trays, cups and mattresses for the Love County Jail.
16. Transfer within Sheriff Service Fee Fund, from Maintenance and Operation (B4-2) \$490.00 to TMLP-Sheriff Association (B4-9), as to a deposit into the wrong amount.
17. Oil and Gas Lease offer from T.C. Craighead for 1.875 acres located in NW NW SW, Section 24, Township 8 South, Range 1 East, Love County, Oklahoma.
18. Application #2015-6 for Gas Carrying Underground Pipeline Crossing Facility, located at Addington Bend Road and Snakewood Road, Section 27 and 28, Township 8 South, Range 2 East.
19. ACCO-SIG (Property/Liability) 6 year loss history as of 6/30/2015.
20. New Jail Task-Force members to schedule informative public meetings in regard to the sales tax election for a new jail.
21. Courthouse Repairs.
22. Legacy Park update.
23. Blanket Purchase Orders.
24. Unforeseen Business.
25. Public Address of Agenda Items (limit 3 minutes per person)
26. Adjourn.

AGENDA POSTED: Friday, September 4, 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