

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, September 14, 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 September 8, 2015 meeting.
3. Proceedings of September 8, 2015 meeting for publication.
4. Requisition-Purchase Orders-Claims presented for payment.
5. Office/Department Monthly Reports.
6. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners; Eric Herm, Phase 2 Unit 3 Block 1 Lot 3, Phase 2 Unit 14 Block 3 Lot 14, Phase 3 Unit 4 Block 20 Lot 4, Falconhead, Love County.
7. County Deed of property acquired at Re-sale from Board of County Commissioners to Eric Herm, Phase 2 Unit 3 Block 1 Lot 3, Phase 2 Unit 14 Block 3 Lot 14, Phase 3 Unit 4 Block 20 Lot 4, Falconhead, Love County.
8. Courthouse drain system.
9. Use of Love County Courthouse lawn and Frontier Stage for Love County Toy Drive on October 3, 2015.
10. Oil and Gas Lease with T.C. Craighead & Company for benefit of the Love County Health Center, minerals located in NW NW SW of Section 24, T8S-R1E, Love County, Oklahoma.
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, September 11, 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