

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 21, 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 14, 2015 meeting.
3. Proceedings of September 14, 2015 meeting for publication.
4. Emergency Management Director Tracey Smithwick with Update of Love County's Emergency Plan.
5. Bill Freeman in regard to dates and locations for Community Meetings for new Love County Detention Facility.
6. Open sealed quotes for 2015 County Auction expenses from Auction Companies.
7. Award Auction Company for 2015 County Auction.
8. Meeting with all Elected Officials.
9. Publication Sheet for Love County General Government Financial Statement for fiscal year ending June 30, 2015 and Estimate of Needs for the fiscal year ending June 30, 2016.
10. Letter from Love County Excise Board in regard to Fiscal Year 2015-2016 Estimate of Needs (Budget).
11. Safety Awards for Love County Employees who qualified during fiscal year 2014-2015.
12. Criteria for Health+Wellness Award for Love County Employees.
13. Health+Wellness Awards for Love County Employees who qualified during fiscal year 2014-2015.
14. Flu immunizations for County Employees.
15. Poison Ivy or Poison Oak immunizations for County Highway Employees.
16. Requisition-Purchase Orders-Claims presented for payment.
17. Corrected 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 and Phase 3 Unit 4 Block 4 Lot 4, Falconhead, Love County.
18. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners; Tommy Marshall, Phase 2 Unit 1 Block 7 Lot 13 and Phase 2 Unit 1 Block 9 Lot 4, Falconhead, Love County.
19. County Deed of property acquired at Re-sale from Board of County Commissioners to Tommy Marshall, Phase 2 Unit 1 Block 7 Lot 13 and Phase 2 Unit 1 Block 9 Lot 4, Falconhead, Love County.
20. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners; Rebecca Pruitt, Phase 1 Unit 1 Block 4 Lot 4, Falconhead, Love County.
21. County Deed of property acquired at Re-sale from Board of County Commissioners to Rebecca Pruitt, Phase 1 Unit 1 Block 4 Lot 4, Falconhead, Love County.
22. Public Debt Notice publication.
23. Courthouse Repairs.
24. Legacy Park update.
25. Blanket Purchase Orders.
26. Unforeseen Business.
27. Public Address of Agenda Items (limit 3 minutes per person).
28. Adjourn.

AGENDA POSTED: Friday, September 18, 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