UPDATED 9-25-2015 AT 9:45 am NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: <u>Love County Temporary Conference Room</u>

311 South Highway 77, Marietta, OK

WHEN: Monday, September 28, 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 21, 2015 meeting.
- 3. Proceedings of September 21, 2015 meeting for publication.
- 4. Flint Junod with Turnkey Health in reference to jail medical service.
- 5. Requisition-Purchase Orders-Claims presented for payment.
- 6. September payroll and travel claims.
- 7. Advertisement of sale of County owned property acquired through Re-Sale Deed; property located in Falconhead; Phase 2 Unit 8 Block 6 Lot 9 and Phase 2 Unit 12 Block 3 Lot 10, Falconhead, Love County.
- 8. Court Clerk Kim Jackson in regard to Senate Bill 456, adopted by the Oklahoma Legislature and approved by the Governor of Oklahoma in May, 2015.
- Resolution #2015-11, A Resolution Authorizing and Approving The Assessment Of A Fee In All Civil Cases Filed In The District Court Of Love County For The Purpose Of Enhancing Existing or Providing Additional Security For The Love County Courthouse.
- 10. Remaining unassigned funds, accumulated over the life of the CBRI Fund, maintained by the Oklahoma Department of Transportation.
- 11. Information in regard to Love County Justice Center.
- 12. Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statement (County System).
- 13. Courthouse Repairs.
- 14. Legacy Park update.
- 15. Blanket Purchase Orders.
- 16. Unforeseen Business.
- 17. Public Address of Agenda Items (limit 3 minutes per person).
- 18. Adjourn.

AGENDA POSTED: Friday, September 25, 2015, 9:45 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