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, November 16, 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 November 9, 2015 meeting.
- 3. Proceedings of November 9, 2015 meeting for publication.
- 4. Mike Buxton with the Frontier Days Committee in regard to repairs to the Frontier Stage.
- 5. Kyler Jacobs with Jacob Landscaping in regard to spraying of lawn and sprinkler system.
- 6. Requisition-Purchase Orders-Claims presented for payment.
- 7. 2015 Employee Safety Awards.
- 8. Employee pay schedule dates and payroll sheets.
- 9. Uniform rentals for Highway District employees.
- 10. Execution of Contract for Love County District #2, REAP Grant #16-006.
- 11. Award bids received for Bid #2015-9, Love County Courthouse Basement Remodel to include all materials and labor for carpentry, wall texture, wall/ceiling painting, and flooring.
- 12. Resolution #2015-13, Bid for Love County Courthouse Basement Remodel.
- 13. Monthly Reports.
- 14. Mercy Health/Love County Hospital outstanding invoice for inmates at the Love County Jail.
- 15. Courthouse repairs.
- 16. Jail repairs.
- 17. Legacy Park update.
- 18. Blanket Purchase Orders.
- 19. Unforeseen Business.
- 20. Public Address of Agenda Items (limit 3 minutes per person).
- 21. Adjourn.

AGENDA POSTED: Friday, November 13, 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