

**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, December 7, 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. Special Meeting of the Trustees of the Love County Justice Authority called to order by Chair.
2. Roll Call.
3. Consideration and action of new business in regard to the Love County Justice Center.
4. Adjournment.
5. Call to order.
6. Minutes of November 30, 2015 meeting.
7. Proceedings of November 30, 2015 meeting for publication.
8. Sheriff Joe Russell with update of the Love County Jail.
9. Transfer within the General Fund for Sheriff Dept., from B-1A (Personal Service) to B-2 (M&O) \$24,000.00 for inmate medical services.
10. Requisition-Purchase Orders-Claims presented for payment.
11. Special payroll for an E-911 employee.
12. December Appropriations.
13. Monthly Reports.
14. Alcoholic Beverage Tax for December.
15. November Telephone Fuel Quotes.
16. Hotel/Motel Occupancy Tax Deposit.
17. Award Bid #2015-10 Ballot Printing Contract.
18. Advertisement of sale of County owned property acquired through Re-Sale Deed; property located in Falconhead; Phase 3 Unit 1 Block 5 Lot 9, Phase 3 Unit 2 Block 2 Lot 5 and Phase 3 Unit 4 Block 4 Lot 8, Falconhead, Love County.
19. Jail Inspection report conducted on 11-18-15.
20. Application for permit Public Service/Utility Crossing from Plains Pipeline, LP for pipeline crossing in Section 1-Township 6 South-2 West, Crane Road.
21. Application for permit Public Service/Utility Crossing from Plains Pipeline, LP for pipeline crossing in Section 26-Township 6 South-1 West, Stradford Road.
22. Application for permit Public Service/Utility Crossing from Plains Pipeline, LP for pipeline crossing in Section 2-Township 7 South-1 West, Eastman Road.
23. Application for permit Public Service/Utility Crossing from Plains Pipeline, LP for pipeline crossing in Section 2-Township 7 South-1 West, Dixon Road.
24. Application for permit Public Service/Utility Crossing from Plains Pipeline, LP for pipeline crossing in Section 22-Township 6 South-1 West, Oswalt Road.
25. Application for permit Public Service/Utility Crossing from Plains Pipeline, LP for pipeline crossing in Section 26-Township 6 South-1 West, Buckskin Road.
26. Courthouse repairs.
27. Jail repairs.
28. Legacy Park update.
29. Blanket Purchase Orders.
30. Unforeseen Business.
31. Public Address of Agenda Items (limit 3 minutes per person).
32. Adjourn.

**AGENDA POSTED: Friday, December 4, 2015, 9:00 am at the Love County Temporary Conference Room, County Clerk's Office, Love County website-[www.love.okcounties.org](http://www.love.okcounties.org) and on all exit doors of the Courthouse by**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**