

NOTICE AND AGENDA **REGULAR MEETING**

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Love County Courthouse, Commissioner's Office**
405 West Main, Suite #101, Marietta, OK 73448
WHEN: **Monday, May 23, 2016 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 May 16, 2016 meeting.
3. Proceedings of May 16, 2016 meeting for publication.
4. Fair Board Chairman Kermit McKinney in regard to applying for Noble Foundation Grant for Free Fair.
5. Tracey Thomas with Colonial Life Employee Voluntary Benefits.
6. Requisition-Purchase Orders-Claims presented for payment.
7. May Payroll and Travel Claims.
8. Fiscal Year 16-17 worker's compensation quote from ACCO Self Insurance Fund.
9. Intent to Participate in ACCO-SIF (Worker's Compensation).
10. Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Fund.
11. Big Five Community Services, Inc. requesting funding from Special Tax Fund to support transportation program operated in Love County.
12. Rental Agreement with BlueLine Rental for Telescoping Boom Lift.
13. Open Bid #2016-4, Firefighting Gear and Equipment.
14. Love County Justice Center update.
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. Adjournment.

AGENDA POSTED: Friday, May 20, 2016, 9:00 am at the County Commissioner's Office, 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