

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, July 18, 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 July 11, 2016 meeting.
3. Proceedings of July 11, 2016 meeting for publication.
4. E-911 Board members in regard to road signs.
5. Connie Barker with Mercy Health Love County-Rural Health Clinic in regard to past due statements of Love County inmates.
6. Requisition-Purchase Orders-Claims presented for payment.
7. Appointment of the position of the Love County Sheriff to the E-911 Board, Joe Russell.
8. Red River Valley REA Annual Meeting Voting Delegate for Love County Repeater Tower.
9. CODA annual membership dues FY 2016-2017 to be paid from General Government.
10. Business Service Agreement with Cable One Business for the County Clerk's Office, internet service.
11. Service Contract with AT&T for telephone service for county offices.
12. Courthouse repairs.
13. Jail repairs.
14. Legacy Park update.
15. Blanket Purchase Orders.
16. Love County Justice Center update.
17. Unforeseen Business.
18. Public Address of Agenda Items (limit 3 minutes per person).
19. Adjournment.

AGENDA POSTED: Friday, July 15, 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