

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, November 28, 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 November 21, 2016 meeting.
3. Proceedings of November 21, 2016 meeting for publication.
4. Requisition-Purchase Orders-Claims presented for payment.
5. November payroll and travel claims.
6. Ratify and affirm to accept of the Fiscal Year 14-15 Love County General Government Audit.
7. Execution of Contract with SODA for District #2, REAP Grant Award #17-001 for chip and seal of approximately 2 miles of road south of Orr, Oklahoma, \$50,000.00.
8. Awarding of bids received November 16, 2016 from the Recommendation Report by Smith-Doyle Contractors, Inc. and the execution of contracts for the Love County Justice Center.
9. Love County Justice Center update.
10. Blanket Purchase Orders.
11. Unforeseen Business.
12. Public Address of Agenda Items (limit 3 minutes per person).
13. Adjourn.

AGENDA POSTED: Tuesday, November 22, 2016, 4:00 pm 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