

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, December 5, 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 28, 2016 meeting.
3. Proceedings of November 28, 2016 meeting for publication.
4. Kermit McKinney in regard to a work day at Love County fair building on December 17, 2016.
5. Kermit McKinney in regard to The Noble Foundation grant for insulation and painting of fair building.
6. Chad McMillan, Maintenance, in regard to jail supplies and a window replacement.
7. David Bond for general discussion about email address for Love County.
8. December Appropriations.
9. Requisition-Purchase Orders-Claims presented for payment.
10. Monthly Reports.
11. Alcoholic beverage Tax.
12. November Fuel quotes.
13. November Hotel Motel Occupancy Tax deposit.
14. Declare surplus for County Commissioner's office, 24" Dell Inspiron One, SN: 0XPC03, acquired 3-1-2011.
15. Love County Justice Center update.
16. Blanket Purchase Orders.
17. Unforeseen Business.
18. Public Address of Agenda Items (limit 3 minutes per person).
19. Adjourn.

AGENDA POSTED: Friday, December 2, 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