

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 12, 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 December 5, 2016 meeting.
3. Proceedings of December 5, 2016 meeting for publication.
4. Minutes of December 5, 2016 Special Meeting.
5. Proceedings of December 5, 2016 Special Meeting for publication.
6. Requisition-Purchase Orders-Claims presented for payment.
7. Love County Fair Board to pay cleaning person for fair buildings; funds to be paid from rental collections.
8. Government email addresses for Love County employees, officials and department heads.
9. Monthly Reports.
10. County to consider opening of county road for Woodruff Property near Burneyville, OK.
11. Tort Claim filed by Deryl Ware.
12. Chickasaw Nation Department of Commerce donation to the Love County Sheriff Department.
13. Resolution #2016-20-A; Resolution For Disposing of Equipment for Commissioner's Office, 24" Dell Inspiron Computer. SN: 0XPC03, disposed at the Marietta Transfer Site.
14. Resolution #2016-21 Declaration of Surplus for the Sheriff Department: 2011 Chevrolet Silverado Pickup, VIN: 1GCPKPE31BF229050, acquired 6/1/11 from Ruble Vance, Peery, Oklahoma, \$25,921.00.
15. Resolution #2016-21-A; Resolution for Disposing of Equipment for the Sheriff Department, 2011 Chevrolet Silverado Pickup, VIN: 1GCPKPE31BF229050, to be transferred to Love County District #2.
16. Love County Rural Water #2 reimbursable relocation in advance of bridge rehabilitation construction, JP#29373(0\$), in the amount of \$18,332.83.
17. Love County Justice Center update.
18. Blanket Purchase Orders.
19. Unforeseen Business.
20. Public Address of Agenda Items (limit 3 minutes per person).
21. Adjourn.

AGENDA POSTED: Friday, December 9, 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