

## **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:** **Tuesday, January 3, 2017 at 8:30 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. Re-organize for the 2017 calendar year with election of Chairman and Vice-Chairman of the Board of County Commissioners.
3. Recess Board of County Commissioner's meeting.
4. Call to Order Trustees of the Love County Justice Authority Meeting.
5. Board made aware of the re-organization of the Trustees of the Love County Justice Authority; with new Chairman, Vice-Chairman and Member of the Board of County Commissioners to hold the same position on the Love County Justice Authority.
6. Roll Call.
7. Minutes of December 5, 2016 Regular Meeting.
8. Notice of Tax Exempt Status for awarded contracts of the Love County Justice Center Project.
9. Requisitions for Payment.
10. Unforeseen business.
11. Public Address of agenda items.
12. Adjournment of Trustees of the Love County Justice Authority Meeting.
13. Call to order the Board of County Commissioners.
14. Minutes of December 27, 2016 meeting.
15. Proceedings of December 27, 2016 meeting for publication.
16. Resolution #2016-22, Interlocal Cooperative Agreement with City of Marietta for Cross-Deputation of Police Officers to Become Commissioned Deputy Sheriffs of the Love County Sheriff's Office.
17. Board made aware of pending allowable rate of travel reimbursements.
18. January Appropriations.
19. Requisition-Purchase Orders-Claims presented for payment.
20. Monthly Reports.
21. Alcoholic Beverage Tax.
22. December Telephone Fuel Quotes.
23. December Hotel/Motel Occupancy Tax Deposit.
24. Proclamation commemorating January 22-28, 2017 as Love County School Choice Week.
25. Blanket Purchase Orders.
26. Unforeseen Business.
27. Public Address of Agenda Items (limit 3 minutes per person).
28. Adjourn.

**AGENDA POSTED: Friday, December 30, 2016, 9:00 am at the County Commissioner's Office, County Clerk's Office, Love County website-[www.love.okcounties.org](http://www.love.okcounties.org) and on all exit doors of the Courthouse by**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**