

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, January 9, 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. Minutes of January 3, 2017 meeting.
3. Proceedings of January 3, 2017 meeting for publication.
4. Quintin Bucher in regard to Ethan Brese's Eagle Scout Service Project; the painting of the steps of the Courthouse and installing new hand rails for safety.
5. Love County Courthouse Courtroom to be used as a training room for the High School Mock Trial Team.
6. Fair Board Chairman Kermit McKinney with specifications and vendor list for the painting/insulation bid on the new add-on at the fair building.
7. Fair Board Election Resolution #2017-2, Election of Love County Fair Board Directors, Office #1, DST 1-2-3.
8. Requisition-Purchase Orders-Claims presented for payment.
9. Oklahoma State Department of Health/Jail Inspection Division, Deficiencies of the Love County Jail.
10. Sheriff Grisham with County Sheriff Operation Policy & Procedures and County Jail Policy & Procedures.
11. Recess Board of County Commissioner meeting.
12. 9:30 AM Risk Assessment Meeting with Elected Officials and Department Heads.
13. Discussion of travel reimbursement rate for county officers and employees.
14. Discussion of County Sales Tax collections.
15. Discussion of Love County Detention Center; sales tax collection for jail bond payments, groundbreaking ceremony and pre-construction meeting.
16. Discussion of Compliance Audit by Assessor Cathy Carlile.
17. Discussion of FY 2015-2016 Audit.
18. Each office and department update.
19. Adjourn Risk Assessment Meeting.
20. Call to order Board of County Commissioner's meeting.
21. Transfer within Sales Tax for Court Clerk, from 1c-J-1a (Personal Service) to 1c-J-4 (Health Insurance) \$8314.32 for Employee Health Insurance Match for 2017.
22. Monthly Reports.
23. Requisitioning/Receiving Officer for District #2, for remaining 2016-2017 fiscal year.
24. Requisitioning/Receiving Officer for Love County EMS, for remaining 2016-2017 fiscal year.
25. Notification of Employment/Termination for the Council on Law Enforcement Education and Training (CLEET), William L. Grisham.
26. Donation from the Chickasaw Nation Department of Commerce for the Sheriff Department, \$1,000.00.
27. Blanket Purchase Orders.
28. Unforeseen Business.
29. Public Address of Agenda Items (limit 3 minutes per person).
30. Adjourn.

AGENDA POSTED: Friday, January 6, 2017, 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