

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 17, 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 10, 2017 meeting.
3. Proceedings of January 10, 2017 meeting for publication.
4. Requisition-Purchase Orders-Claims presented for payment.
5. OSU Extension Educator Randi McCann in regard to bird houses on the Courthouse lawn.
6. 9:00 AM meeting with all officials and department heads in regard to Love County Blood Drive to be held Friday, January 27, 2017, 10:00 AM to 3:00 PM.
7. Sheriff Grisham and members of Ardmore Masonic Lodge #31 with a donation to the Love County Sheriff Department for bullet-proof vests and equipment.
8. Notification of Employment/Termination for the Council on Law Enforcement Education and Training (CLEET), William L. Grisham.
9. Inmate Trust Account for the Love County Sheriff Office.
10. Advertisement of sale of County owned property acquired through Re-Sale Deed; property located in Section 8 - Township 7 South - Range 2 East; N W E NE NE NW SW Less 25' off N end for Road & S S NE NE NE NW SW Less 25" off N end for Road & E S N SE NE NE NW SW & E S N NE NE NE NW SW & N E W SE NE NE NW SW & N W W SE NE NE NW SW, Less 25' off N end for Road & N W W SE NE NE NW SW Less 25' off N end for Road & S W E SE NE NE NW SW & E 95' N N NW NE NE NW SW Less 25' off E end of Road & W N N NW NE NE NW SW & N 95' SE SE NE NW SW Less 25' off N end for road & S 95' SW SE NE NW SW Less 25' off S end for Road & S E W SE SE NE NW SW & N S W E SE NE NE NW SW & N 70' W E NW NE NE NW SW & N 70' E E SW SE NE NW SW & S 95' W W SW NE NE NW SW Less 25' off S end for Road & S 95' E E SW NE NE NW SW Less 25' off S end for Road & S 95' W E SW NE NE NW SW Less 25' off S end for Road & N 70' E W NW NE NE NW SW & N 70' W E SW SE NE NW SW, Love County.
11. Sheriff Monthly Report.
12. Transfer within the Highway Fund for District #2 from T-11 (Building Fund) to T-2 (M&O) \$513.73 for maintenance and operation expenses.
13. Blanket Purchase Orders.
14. Forfeiture of bid bond from Quality Electric for the Love County Justice Center, \$25,620.50.
15. Love County Justice Center update.
16. Unforeseen Business.
17. Public Address of Agenda Items (limit 3 minutes per person).
18. Adjourn.

AGENDA POSTED: Friday, January 13, 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