

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 23, 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 17, 2017 meeting.
3. Proceedings of January 17, 2017 meeting for publication.
4. Requisition-Purchase Orders-Claims presented for payment.
5. 9:30 AM recess meeting to attend ground-breaking ceremonies at the Love County Justice Center site, North Highway 77, Marietta, OK.
6. January payroll and travel claims.
7. Resolution #2017-2, Interlocal Cooperative Agreement with City of Thackerville for Cross-Deputation of Police Officers to Become Commissioned Deputy Sheriffs of the Love County Sheriff's Office.
8. Annual Salaries for Love County Employees.
9. ODOT Bridge Rehab: Bills Creek Project # JP-J2-9373-(04)C1
10. Advertisement of sale of County owned property acquired through Re-Sale Deed; property located at Phase 2 Unit 16 Block 2 Lot 11, Falconhead, Love County, Oklahoma.
11. Board made aware of Notice of Filing of Application for Affordable Housing Tax Credit Development: Highland Trails/OHFA AHTC #: 17-01-12.
12. Blanket Purchase Orders.
13. Love County Justice Center update.
14. Unforeseen Business.
15. Public Address of Agenda Items (limit 3 minutes per person).
16. Adjourn.

AGENDA POSTED: Friday, January 20, 2017, 8:30 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