

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, February 6, 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. Recess Board of County Commissioner's meeting.
3. Call to Order Trustees of the Love County Justice Authority Meeting.
4. Roll Call.
5. Minutes of the January 3, 2017 Regular Meeting.
6. Notice of Tax Exempt Status for awarded contracts of the Love County Justice Center Project.
7. Requisitions for Payment.
8. Unforeseen Business.
9. Public Address of Agenda items.
10. Adjournment of Trustees of the Love County Justice Authority Meeting.
11. Call to order the Board of County Commissioners.
12. Minutes of January 30, 2017 meeting.
13. Proceedings of January 30, 2017 meeting for publication.
14. Opening of Bid #2017-1, Fair Barn & Extension Painting and Insulation.
15. Awarding of Bid #2017-1, Fair Barn & Extension Painting and Insulation.
16. E-911 Coordinator Becky Watkins with expense report for the E-911 facility.
17. February Appropriations.
18. Requisition-Purchase Orders-Claims presented for payment.
19. Monthly Reports.
20. Alcoholic Beverage Tax.
21. January Fuel Quotes.
22. January Hotel/Motel Occupancy Tax Deposit.
23. Advertisement for sale of County owned property acquired through Re-sale Deed; property located at Lot 4 Block 35, Leon, OK.
24. Re-appointment of David Bond to the Love County E-911 Board of Directors - Position #3, term to begin February 1, 2017 and expire on 1-31-2018.
25. Appointment of Sheriff Marty Grisham to the Love County E-911 Board of Directors – Position #5, term to begin January 1, 2017 and expire at end of term.
26. Re-appointment of Randy Thompson to serve on the Love County Fair Board Directors, District #1 Seat #1, term to begin March 1, 2017 and expire February 29, 2020.
27. Appointment of Rodney Pierce to serve on the Love County Fair Board Directors, District #2 Seat #1, term to begin March 1, 2017 and expire February 29, 2020.
28. Re-appointment of Larry Hice to serve on the Love County Fair Board Directors, District #3 Seat #1, term to begin March 1, 2017 and expire February 29, 2020.
29. Board made aware of Prescribed Burning Notification Plan NF Coffey Ranch Burn Unit 6.
30. Board made aware of Prescribed Burning Notification Plan NF Coffey Ranch Burn Unit 11.
31. Agreement between Owner, Board of County Commissioners of Love County, Oklahoma; and Contractor, Lynn Boyer Inc.; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package No. 22 – Electrical Systems & Fire Alarm Package for the Love County Justice Center.
32. Blanket Purchase Orders.
33. Love County Justice Center update.
34. Unforeseen Business.
35. Public Address of Agenda Items (limit 3 minutes per person).
36. Adjourn.

AGENDA POSTED: Friday, February 3, 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