

## **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 13, 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 February 6, 2017 meeting.
3. Proceedings of February 6, 2017 meeting for publication.
4. David Fritz in regard to Love County's jurisdiction over the City of Leon streets.
5. Requisition-Purchase Orders-Claims presented for payment.
6. Monthly Reports.
7. Donation from the Chickasaw Nation Department of Commerce, \$1,000.00, for the Love County Sheriff Department.
8. Transfer within General Government for Fair Board, from SF-6 (Fairgrounds M&O) \$2,069.69 to SF-3 (Capitol Outlay) \$941.31 for the purchase of overhead doors and SF-2 (M&O) \$1,128.38 for M&O expenses.
9. Agreement between Owner, Board of County Commissioners of Love County, Oklahoma; and Contractor, Future Inc; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package No. 1– Site Clearing and Grading Package for the Love County Justice Center.
10. ODOT Title Sheets for State Project #STP-243C(022)C1, Bridge Rehabilitation Love Co., State Job #29342(04).
11. Blanket Purchase Orders.
12. Love County Justice Center update.
13. Unforeseen Business.
14. Public Address of Agenda Items (limit 3 minutes per person).
15. Adjourn.

**AGENDA POSTED: Friday, February 10, 2017, 8:30 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**