

# 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, February 21, 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 13, 2017 meeting.
3. Proceedings of February 13, 2017 meeting for publication.
4. Minutes of February 15, 2017 Special meeting.
5. Proceedings of February 15, 2017 Special meeting for publication.
6. Maintenance report.
7. Custodian report.
8. Open Bid #2017-2, (1) Type 2 and (1) Type 3 Ambulance for the Love County EMS.
9. Award Bid #2017-2, (1) Type 2 and (1) Type 3 Ambulance for the Love County EMS.
10. Requisition-Purchase Orders-Claims presented for payment.
11. February payroll and travel claims.
12. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at RE-Sale for approval of the Board of County Commissioners; Jack G. Emerson, 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.
13. County Deed of property acquired at Re-sale from Board of County Commissioners to Jack G. Emerson, 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.
14. Quote from Sanders, Bledsoe & Hewitt for the preparation of 2017-18 Estimate of Needs and the Preparation of supplemental appropriations as needed.
15. Coverall jumpsuits for inmates at the Love County Jail.
16. Board made aware of letter from United States Army Corp of Engineers, Tulsa District, in regard to a recreational lease for all or portions of North Island at Lake Texoma.
17. Blanket Purchase Orders.
18. Love County Justice Center update.
19. Unforeseen Business.
20. Public Address of Agenda Items (limit 3 minutes per person).
21. Adjourn.

**AGENDA POSTED: Friday, February 17, 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**