

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 27, 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 21, 2017 meeting.
3. Proceedings of February 21, 2017 meeting for publication.
4. Maintenance report.
5. Custodian report.
6. Purchase of Bad Boy mower: Maverick 60" Kawasaki \$5,993.99, for county maintenance use.
7. Fleet Fuel Cards for the Love County Sheriff Department.
8. Love County Justice Center report.
9. Sheriff Marty Grisham in regard to purchase of DIGIOP Black 16 Channel H.264 DVR with DVD burner, to be purchased out of General Government Account.
10. Board to recess at 9:00 AM.
11. Call meeting back to order.
12. Requisition-Purchase Orders-Claims presented for payment.
13. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at RE-Sale for approval of the Board of County Commissioners; Nikki McPherson, property located at PH 2 UN 16 BLK 2 LOT 11, Falconhead, Oklahoma.
14. County Deed of property acquired at Re-sale from Board of County Commissioners to Nikki McPherson, property located at PH 2 UN 16 BLK 2 LOT 11, Falconhead, Oklahoma.
15. Sales Agreement with Southwest Ambulance Sales for 2017 Ford E-450 Cut Ambulance, Type III-Medix MSVII 170.
16. Sales Agreement with Southwest Ambulance Sales for 2017 Ford 148 Transit 250 Van Ambulance, Type II-Medix Silverhawk.
17. Blanket Purchase Orders.
18. Unforeseen Business.
19. Public Address of Agenda Items (limit 3 minutes per person).
20. Adjourn.

AGENDA POSTED: Friday, February 24, 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