

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, March 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. Agreement between Owner, Board of County Commissioners of Love County, Oklahoma; and Contractor, Masonry IV, Inc; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package No. 4– Masonry Package for the Love County Justice Center.
3. Agreement between Owner, Board of County Commissioners of Love County, Oklahoma; and Contractor, Aadvantage Laundry Systems; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package 18- Commercial Laundry Equipment Package for the Love County Justice Center.
4. Recess Board of County Commissioner's meeting.
5. Call to Order Trustees of the Love County Justice Authority Meeting.
6. Roll Call.
7. Minutes of the February 6, 2017 Regular Meeting.
8. Notice of Tax Exempt Status for awarded contracts of the Love County Justice Center Project.
9. Requisitions for Payment.
10. Unforeseen Business.
11. Public Address of Agenda items.
12. Adjournment of Trustees of the Love County Justice Authority Meeting.
13. Call to order the Board of County Commissioners.
14. Minutes of February 27, 2017 meeting.
15. Proceedings of February 27, 2017 meeting for publication.
16. Maintenance report.
17. Custodian report.
18. Purchase of mower for county maintenance use.
19. March Appropriations.
20. Requisition-Purchase Orders-Claims presented for payment.
21. Alcoholic Beverage Tax.
22. Monthly Reports.
23. February fuel quotes.
24. February Hotel/Motel Occupancy Tax deposit.
25. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at RE-Sale for approval of the Board of County Commissioners; Jeannie Wilson, property located at Lot 4, Block 35, Leon, Oklahoma.
26. County Deed of property acquired at Re-sale from Board of County Commissioners to Jeannie Wilson, property located at Lot 4, Block 35, Leon, Oklahoma.
27. Blanket Purchase Orders.
28. Unforeseen Business.
29. Public Address of Agenda Items (limit 3 minutes per person).
30. Adjourn.

AGENDA POSTED: Friday, March 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