

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 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 March 6, 2017 meeting.
3. Proceedings of March 6, 2017 meeting for publication.
4. Maintenance report.
5. Purchase of mower for county maintenance use.
6. Custodian report.
7. Purchase of new vacuum for the Courthouse.
8. Love County Justice Center report.
9. E-911 Coordinator Becky Watkins in regard to annual contract of maintenance for E-911 generator through Texoma Power.
10. Requisition-Purchase Orders-Claims presented for payment.
11. Reimbursement to the Love County Justice Authority Bond of \$50,000.00; as to the purchase of additional 5 acres for future development was not to be paid from bond.
12. Monthly Reports.
13. Donation from Chickasaw Department of Commerce, \$1000.00, for the Sheriff Department.
14. Love County Chamber of Commerce Annual Membership dues for the Love County General Government.
15. Hiring of Jeremy Westfall, Truck Driver for District #1.
16. Declare surplus for District #2; John Deere Tractor Model 4020, SN: 21T68602, acquired 1-14-91 from Pettit Machinery, Ardmore, OK, cost \$8500.00.
17. Transfer within General Fund for District Attorney Office, from General Government SP-1 (M&O) \$2,000.00 to A-2 (M&O) as to letter from District Attorney Council advising of budget increase was not received until after budget was on record.
18. Advertisement of sale of County owned property acquired through Re-Sale Deed; property located in Section 17 – 8 South – 2W, BEG at SE/C of SW TH N 417' TH W 417' TH E 417' TO POB. Love County.
19. Title Sheet for Bill's Creek, JP/J2-9373(04)CI.
20. Title Sheet for Oswalt Road Phase 2, JP/25447(04).
21. Unforeseen Business.
22. Public Address of Agenda Items (limit 3 minutes per person).
23. Adjourn.

AGENDA POSTED: Friday, March 10, 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