<u>UPDATED</u> NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: <u>Love County Courthouse, Commissioner's Office</u>

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:

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. Blanket Purchase Orders.
- 22. Unforeseen Business.
- 23. Public Address of Agenda Items (limit 3 minutes per person).
- 24. Adjourn.

AGENDA POSTED: Friday, March 10, 2017, 3:30 Pm 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