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 20, 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 13, 2017 meeting.
- 3. Proceedings of March 13, 2017 meeting for publication.
- 4. Lone Grove Masonic Lodge #25 with a \$5,000.00 donation to the Love County Sheriff Department.
- 5. Maintenance report.
- 6. Purchase of mower for county maintenance use.
- 7. Custodian report.
- 8. Love County Justice Center report.
- 9. Requisition-Purchase Orders-Claims presented for payment.
- 10. Opposition of HB 1165, by Rep. Jason Murphey, R-Guthrie and Sen. Nathan Dahm, R-Broken Arrow, requires the Department of Transportation to complete and close out all County Improvements for Roads and Bridges Fund (CIRB) projects by October 30, 2022.
- 11. Resignation of Wayne Bond for the Big 5 Board of Directors, effective 3-16-17.
- 12. Blanket Purchase Orders.
- 13. Unforeseen Business.
- 14. Public Address of Agenda Items (limit 3 minutes per person).
- 15. Adjourn.

AGENDA POSTED: Friday, March 17, 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