

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 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 March 20, 2017 meeting.
3. Proceedings of March 20, 2017 meeting for publication.
4. Maintenance report.
5. Custodian report.
6. Love County Justice Center report.
7. Dustin Scott and Nic McMillin with the Frontier Day's Committee in regard to the use of the Love County Courthouse Lawn and Frontier Stage, June 1 – 3, 2017 for the Annual Love County Frontier Days.
8. Emergency Management Director Nic Aldava with update of planned Full Scale Exercise to practice Mass Immunization and Prophylaxis Strategy (MIPS) plan; for the Carter District which includes Carter, Love and Johnston Counties.
9. Board made aware as of April 1, 2017, Love County Senior Program will become a 501-C-3 Non-profit Organization and become self-sustaining. Organization will receive a portion of the Senior Citizen Sales Tax collections.
10. Resignation of Eyvonna Lemons from the Love County Senior Program effective March 31, 2017, as to county program being disbanded and non-profit program beginning.
11. Requisition-Purchase Orders-Claims presented for payment.
12. March payroll and travel claims.
13. Notification of Employment for Love County Sheriff Marty Grisham.
14. Transfer within E-911 Wireless Line Fund, from 911-2-1A (Personal Service) \$2,000.00 to 911-2-2 (M&O) for maintenance and operation expenses.
15. Service Agreement with Office of Juvenile Affairs (OJA) for Detention Transportation, FY 2018, July 1, 2017 to June 30, 2018.
16. Declare April as Fair Housing Month.
17. Fair Housing Resolution #2017-07.
18. Blanket Purchase Orders.
19. Unforeseen Business.
20. Public Address of Agenda Items (limit 3 minutes per person).
21. Adjourn.

AGENDA POSTED: Friday, March 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