

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, April 3, 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, Performance Contracting, Inc; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package No. 12 – Drywall Systems, Acoustical Ceilings and Security Ceilings Package for the Love County Justice Center.
3. Recess Board of County Commissioner's meeting.
4. Meeting of the Trustees of the Love County Justice Authority called to order by Chairman.
5. Roll Call.
6. Minutes of the March 6, 2017 Regular Meeting.
7. Minutes of the March 1, 2017 Owner/Contractor monthly meeting.
8. Motion to enter into Executive Session for review with Love County Justice Authority Attorney, of possible litigation.
9. Recess Regular Scheduled Authority meeting.
10. Enter into Executive Session in accordance to 25 O.S. Supp. 1997, § 307 (B)(4), for confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
11. Reconvene the Regular Scheduled Authority Meeting.
12. Procedure to advance in regard to a building contract for the Love County Justice Center.
13. Notice of Tax Exempt Status for awarded contracts of the Love County Justice Center Project.
14. Requisitions for Payment.
15. Unforeseen business.
16. Public Address of agenda items.
17. Adjournment of Trustees of the Love County Justice Authority Meeting.
18. Call to order the Board of County Commissioners.
19. Minutes of March 27, 2017 meeting.
20. Proceedings of March 27, 2017 meeting for publication.
21. Maintenance report.
22. Custodian report.
23. Love County Justice Center report.
24. Emergency Management report.
25. April Appropriations.
26. Requisition-Purchase Orders-Claims presented for payment.
27. Monthly Reports.
28. Alcoholic and Beverage Tax.
29. Telephone fuel quotes.
30. March Hotel/Motel Occupancy Tax Deposit.
31. Board made aware of Authorization letter for District #1, to purchase a 10-Wheel Dump Truck through the County Road Machinery and Equipment Revolving Fund for FY-2017.
32. Donation to the Love County Sheriff Department from Dick and Jan Michael for equipment.
33. Storage Space for the Love County District Attorney Office.
34. Decorations to be placed on the Courthouse lawn during the month of April in recognition of Child Abuse Prevention Month.
35. Blanket Purchase Orders.
36. Unforeseen Business.
37. Public Address of Agenda Items (limit 3 minutes per person).
38. Adjourn.

AGENDA POSTED: Friday, March 31, 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