

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 17, 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 April 10, 2017 meeting.
3. Proceedings of April 10, 2017 meeting for publication.
4. Maintenance report.
5. Custodian report.
6. Love County Justice Center report.
7. Emergency Management report.
8. E-911 Coordinator Becky Watkins in regard to current contracts E-911 holds with vendors.
9. Agreement with Cable One Business for Love County E-911 Communications; internet and phone service.
10. Requisition-Purchase Orders-Claims presented for payment.
11. Monthly Report of Sheriff.
12. Donation from Chickasaw Nation Department of Commerce for the Love County Sheriff Department, \$1000.00.
13. Board made aware of letter to the Board of Love County Commissioner for the benefit of the Love County Health Center; from Donald J. Chaffin, Esq. in regard to Final Order of the Corporation Commission of the State of Oklahoma of Applicant: L.E. Jones Operating, Inc.; Relief Sought: Unitization Enhances Recovery Unit – Described as the North Pike Sanders Unit.
14. Resolution 2017-9 Authorizing the Calling and Holding of an Election in Love County, State of Oklahoma, For the Purpose of Submitting to the Qualified Electors of Said County the Question of Levying a 1% County Sales Tax, and Declaring an Emergency.
15. Election Proclamation For the Purpose of Submitting to the Qualified Electors of Said County the Question of Levying a 1% County Sales Tax, and Declaring an Emergency.
16. Memorandum of Agreement between Carter County Health Department and Love County Board of County Commissioners for the CARTER County Mass Immunization Prophylaxis Strategy (hereafter referred to as CARTER County MIPS) Annex.
17. Agreement with AirMedCare for Love County Employees membership, a benefit for employees through the Love County Health+Wellness Program.
18. Utility Relocation Agreement with an estimated prorated reimbursable amount of \$229,726.00 in advance of Project No. CIRB-143C(091)RB; JP # 25447(04); Oswalt Road Grade, Drain and Surface Plans, Love Co.
19. Blanket Purchase Orders.
20. Unforeseen Business.
21. Public Address of Agenda Items (limit 3 minutes per person).
22. Adjourn.

AGENDA POSTED: Thursday, April 13, 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