

# **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, May 8, 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 May 1, 2017 meeting.
3. Proceedings of May 1, 2017 meeting for publication.
4. Minutes of May 5, 2017 Special Meeting.
5. Proceedings of May 5, 2017 Special Meeting for publication.
6. Maintenance report.
7. Custodian report.
8. Love County Justice Center report.
9. Emergency Management report.
10. Sheriff Marty Grisham and Flint Junod in regard to Turn-key Health for the Love County Jail.
11. Requisition-Purchase Orders-Claims presented for payment.
12. Monthly Reports.
13. Extension to Maintenance and Support Agreement #005879-000, LiveScan & Printer, with MorphoTrak, LLC for the Love County Sheriff Department for the Fiscal Year 2017-2018.
14. Lease Agreement on a postage machine with Pitney Bowes for the Love County Assessor's Office.
15. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners; Linda McGee, Phase 2 Unit 7 Block 1 Lot 1, Falconhead, Love County.
16. County Deed of property acquired at RE-sale from Board of County Commissioners to Linda McGee, Phase 2 Unit 7 Block 1 Lot 1, Falconhead, Love County.
17. ACCO Self-Insured Fund Members 2017 Safety Awards.
18. Donation from the Chickasaw Nation Department of Commerce to the Love County Sheriff Office, \$1000.00.
19. Blanket Purchase Orders.
20. Unforeseen Business.
21. Public Address of Agenda Items (limit 3 minutes per person).
22. Adjourn.

**AGENDA POSTED: Friday, May 5, 2017, 8:30 am at the County Commissioner's Office, County Clerk's Office, Love County website-[www.love.okcounties.org](http://www.love.okcounties.org) and on all exit doors of the Courthouse by**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**