

NOTICE AND AGENDA

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 22, 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 15, 2017 meeting.
3. Proceedings of May 15, 2017 meeting for publication.
4. Minutes of May 18, 2017 Special meeting.
5. Proceedings of May 18, 2017 Special meeting for publication.
6. Maintenance report.
7. Custodian report.
8. Emergency Management report.
9. Love County Justice Center report.
10. Authorization to allow Smith-Doyle to issue a 7-Day Termination Notice to OK Building Solutions, if deemed necessary.
11. Requisition-Purchase Orders-Claims presented for payment.
12. May payroll and travel claims.
13. Hiring of Thomas Mefford for District #3.
14. Open Bid #2017-4, 12 Month Bid, Firefighting Gear and Equipment.
15. Open Bid #2017-5, 12 Month Bid, Road/Bridge Materials.
16. Blanket Purchase Orders.
17. Unforeseen Business.
18. Public Address of Agenda Items (limit 3 minutes per person).
19. Adjourn.

AGENDA POSTED: Friday, May 19, 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