

# **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, July 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. Recess Board of County Commissioners' Meeting.
3. Meeting of the Trustees of the Love County Justice Authority called to order by Chairman.
4. Roll Call.
5. Minutes of the June 5, 2017 Regular Meeting.
6. Minutes of the June 7, 2017 Owner/Contractor monthly meeting.
7. Requisitions for Payment.
8. Unforeseen business.
9. Public Address of agenda items.
10. Adjournment of the Trustees of the Love County Justice Authority.
11. Board of County Commissioners' meeting called to order.
12. Minutes of June 26, 2017 meeting.
13. Proceedings of June 26, 2017 meeting for publication.
14. Emergency Management report.
15. Maintenance report.
16. Custodian report.
17. Love County Justice Center report.
18. July Appropriations.
19. Alcoholic Beverage Tax.
20. Monthly Reports.
21. Hotel/Motel Occupancy Tax deposit for June.
22. June telephone fuel quotes.
23. Requisition – Purchase Order - Claims presented for payment.
24. Requisition/Receiving Officers for Fiscal Year 2017-2018: Fair Board.
25. Resale Property Fund Financial Statement for Fiscal Year 2016-2017.
26. Award Re-did #2017-6 Surplus Scrap Metal for District #3.
27. #2017-5 Application for Permit Public Service/Utility Crossing from Chickasaw Telephone Company for boring in Section 5-Township 6 South-Range 1 E, Page Road.
28. #2017-6 Application for Permit Public Service/Utility Crossing from Chickasaw Telephone Company for boring in Section 5-Township 6 South-Range 1 E, Sorghum Center Road.
29. Resolution of County Road Machinery and Equipment Revolving Fund Lease Renewal, FY 2017-2018.
30. Insurance Verification on all equipment and road Machinery purchased through the County Road Machinery and Equipment Revolving Funds, FY 2017-2018.
31. Blanket Purchase Orders.
32. Unforeseen Business.
33. Public Address of Agenda Items (limit 3 minutes per person).
34. Adjourn.

**AGENDA POSTED: Friday, June 30, 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**