

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 31, 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 July 24, 2017 meeting.
3. Proceedings of July 24, 2017 meeting for publication.
4. Maintenance report.
5. Custodian report.
6. Love County Justice Center report.
7. Love County Justice Center Change Order No. 1 for Universal Roofing and Sheet Metal, Inc, Bid Package No. 9 – Roofing and Roof Accessories Package. §5.1.3 Provided that an Application for payment is received by the Construction Manager not later than the 15th day of the month, the Owner shall make payment of the certified amount in the Application for Payment to Contractor not later than the 15th day of the next month.
8. Love County Justice Center Change Order No. 1 for Performance Contracting Inc., Bid Package No. 12 – Drywall Systems Acoustical Ceilings and Security Ceilings Package. §5.1.3 Provided that an Application for payment is received by the Construction Manager not later than the 15th day of the month, the Owner shall make payment of the certified amount in the Application for Payment to Contractor not later than the 15th day of the next month.
9. Love County Justice Center Change Order No. 1 for Aadvantage Laundry Systems, Bid Package No. 18 – Commercial Laundry Equipment Package. §5.1.3 Provided that an Application for payment is received by the Construction Manager not later than the 15th day of the month, the Owner shall make payment of the certified amount in the Application for Payment to Contractor not later than the 15th day of the next month.
10. Emergency Management Director report.
11. Requisition – Purchase Order - Claims presented for payment.
12. Monthly report of Assessor.
13. Use of the Love County Courthouse lawn and Frontier Stage for the Hatak Yearby 5-K Run, Cooking and Veteran's Day Parade, November 11, 2017.
14. Interlocal Agreement between Carter County and Love County for equipment use.
15. Application for Eligibility for Federal Property Donation Program to Receive Federal Surplus Property, District #1.
16. Application for Eligibility for Federal Property Donation Program to Receive Federal Surplus Property, District #2.
17. Blanket Purchase Orders.
18. Unforeseen Business.
19. Public Address of Agenda Items (limit 3 minutes per person).
20. Vote to enter into Executive Session in accordance to 25 O.S. 2011, § 307 (B)(1), to interview applicants for the position of the Love County Emergency Management Director.
21. Reconvene regular scheduled Board of County Commissioner meeting.
22. Recess for lunch.
23. 1:00 PM Call to order Board of County Commissioner meeting.
24. Vote to enter into Executive Session in accordance to 25 O.S. 2011, § 307 (B)(1), to interview applicants for the position of the Love County Emergency Management Director.
25. Reconvene regular scheduled Board of County Commissioner meeting.
26. Outcome of interviews for the Love County Emergency Management Director's position.
27. Adjourn.

AGENDA POSTED: Friday, July 28, 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