

# **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, August 7, 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 Love County Justice Authority called to order by Chairman.
4. Roll Call.
5. Minutes of the July 3, 2017 Regular Meeting.
6. Requisitions for Payment.
7. Unforeseen business.
8. Public Address of agenda items.
9. Adjournment of the Love County Justice Authority Meeting.
10. Call to order the Board of County Commissioner Meeting.
11. Minutes of July 31, 2017 meeting.
12. Proceedings of July 31, 2017 meeting for publication.
13. Maintenance report.
14. Custodian report.
15. Emergency Management Director report.
16. Annual Service Agreement with Cintas for dust mops and floor mats.
17. Board made aware Love County received \$10,000.00 from the City of Marietta for their portion of the new Law Enforcement Repeater being purchased.
18. August Appropriations.
19. Requisition – Purchase Order - Claims presented for payment.
20. Monthly Reports.
21. Alcoholic Beverage Tax.
22. Telephone Fuel Quotes.
23. Hotel/Motel Occupancy Tax Deposit for July.
24. Donation from Chickasaw Nation Department of Commerce to the Love County Sheriff Department, \$5,000.00.
25. Resolutions authorizing application for financial assistance from the Rural Economic Action Plan fund (REAP) 2018 for the following: Love County District #2.
26. Transfer within Sales Tax for OSU Extension Office, from 1c-E-3 \$2145.53 (Capitol Outlay) to 1c-E-2 (M&O) as to no Capitol Outlay account needed for this fiscal year.
27. Blanket Purchase Orders.
28. Unforeseen Business.
29. Public Address of Agenda Items (limit 3 minutes per person).
30. Recess until 1:00 PM.
31. 1:00 PM call meeting to order.
32. Work on fiscal Year 2017-2018 General Government budget.
33. Recess until Tuesday, August 8, 2017 at 2:00 PM.
34. Call meeting to order August 8, 2017 at 2:00 PM.
35. 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.
36. Reconvene regular scheduled Board of County Commissioner meeting.
37. Recess until Wednesday, August 9, 2017 at 10:30 AM.
38. Call meeting to order August 9, 2017 at 10:30 AM.
39. 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.
40. Reconvene regular scheduled Board of County Commissioner meeting.
41. Outcome of interviews for the Love County Emergency Management Director's position.
42. Adjourn.

**AGENDA POSTED: Friday, August 4, 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**