

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 14, 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 August 7, 2017 meeting.
3. Proceedings of August 7, 2017 meeting for publication.
4. Todd Cox with Tradition Spirits for alcohol sales at the WinStar PBR.
5. Maintenance report.
6. Safety Director report.
7. Custodian report.
8. Emergency Management Director report.
9. Fair Board Chairman Kermit McKinney with a grant application for restrooms at the Exhibit Building.
10. Requisition – Purchase Order - Claims presented for payment.
11. Monthly Reports.
12. Fiscal Year 2016-2017 Schedule of Federal Awards (SEFA) Annual Report.
13. Resolutions authorizing application for financial assistance from the Rural Economic Action Plan fund (REAP) 2018 for the following: Lake Murray Village Volunteer Fire District.
14. Recess meeting.
15. Risk Assessment meeting with all Officials and Department Heads for the Fiscal Year 2017-2018 General Government budget recommendations.
16. Official's basic salary.
17. Officials and Department Heads made aware of Public Employee Occupational Safety and Health (PEOSH) new rules effective September 15, 2017.
18. Adjourn Risk Assessment meeting.
19. Blanket Purchase Orders.
20. Unforeseen Business.
21. Public Address of Agenda Items (limit 3 minutes per person).
22. Recess until 1:00 PM.
23. 1:00 PM call meeting to order.
24. Presentation of recommendation of Fiscal Year 2017-2018 General Government budget to the Excise Board.
25. Adjourn.

AGENDA POSTED: Friday, August 11, 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