

# **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 21, 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 14, 2017 meeting.
3. Proceedings of August 14, 2017 meeting for publication.
4. Maintenance report.
5. Custodian report.
6. Safety Director Report.
7. Love County Safety Manual.
8. Emergency Management Director report.
9. Love County Justice Center Report.
10. Mike Spangler in regard to roads and tin horns for a duplex to be built on Sandpiper Road and Highway 77, Thackerville, OK, District #1.
11. Requisition – Purchase Order - Claims presented for payment.
12. Board made aware Thackerville had reimbursed Love County their portion toward the purchase of the new Law Enforcement Repeater.
13. Resolution #2017-20 Elected Official Salary, increasing basic salary from \$3500.00 per month to \$3650.00 per month.
14. Retro pay for Elected Official Salary.
15. Purchase of milk for Senior Citizens who participate in the Nutrition Program of Love County.
16. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners; Sonya Rangel, Phase 1 Unit 9 Block 14 Lot 20 and Phase 1 Unit 9 Block 14 Lot 23, Falconhead, Love County.
17. County Deed of property acquired at Re-sale from Board of County Commissioners to Sonya Rangel, Phase 1 Unit 9 Block 14 Lot 20 and Phase 1 Unit 9 Block 14 Lot 23, Falconhead, Love County.
18. Blanket Purchase Orders.
19. Unforeseen Business.
20. Public Address of Agenda Items (limit 3 minutes per person).
21. Vote to enter into Executive Session in accordance to 25 O.S. 2011, 307 (b)(1), to discuss applicants for the position of the Love County Emergency Management Director.
22. Reconvene regular scheduled Board of County Commissioner meeting.
23. Outcome of discussion of applicants for the Love County Emergency Management Director's position.
24. Recess until 11:00 AM on Tuesday, August 22, 2017.
25. Call meeting to order Tuesday, August 22, 2017 at 11:00 AM.
26. Meeting recessed.
27. Call to order Risk Assessment of Elected Officials and Department Heads.
28. Presentation and training of PEOSH by Monty Grider, Oklahoma Department of Labor.
29. Adjourn Risk Assessment Meeting.
30. Call to order Board of County Commissioner meeting.
31. Adjourn.

**AGENDA POSTED: Friday, August 18, 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**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**