

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 28, 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. Correction to minutes of August 14, 2017 meeting.
3. Correction to proceedings of August 14, 2017 meeting.
4. Minutes of August 21, 2017 meeting.
5. Proceedings of August 21, 2017 meeting for publication.
6. Maintenance report.
7. Custodian report.
8. Safety Director Report.
9. Emergency Management Director report.
10. Love County Justice Center Report.
11. Love County Justice Center Change Order No. 1 for Arnold Brothers Cabinets, Bid Package No. 7 – Custom Woodwork and Cabinets 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.
12. Requisition – Purchase Order - Claims presented for payment.
13. August payroll and travel claim.
14. Board made aware Love County Fire Association had reimbursed Love County their portion toward the purchase of the new Law Enforcement Repeater.
15. Offer of the position of Emergency Management Director to Ashleigh Gillham.
16. Renewal of Termite Protection Warranty for the Love County Fair Buildings.
17. Transfer within the General Expenditure/Use Tax Fund for the Love County Justice Authority; from R4-6 (General Expenditures/Use Tax) \$51,119.65 to R4-6-LCJA (Use Tax-Love County Justice Authority) to separate the Use Tax Collections for the Love County Justice Authority.
18. Resolution to recommend to the Oklahoma Department of Transportation the selection of a consulting engineer, CEC, for certain design services in connection with the construction of a public project known as; Trib. to Red River, J.P. #30466(05).
19. Blanket Purchase Orders.
20. Unforeseen Business.
21. Public Address of Agenda Items (limit 3 minutes per person).
22. Adjourn.

AGENDA POSTED: Friday, August 25, 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