

# **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:** **Tuesday, September 5, 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 of the Love County Justice Authority.
5. Minutes of the August 7, 2017 Regular Love County Justice Authority Meeting.
6. Requisitions of the Love County Justice Authority presented for payment.
7. Unforeseen business; business not known of at the time the Love County Justice Authority agenda was posted.
8. Public Address of agenda items for the Love County Justice Authority Meeting.
9. Adjournment of the Love County Justice Authority Meeting.
10. Call meeting back to order for the Board of County Commissioners.
11. Minutes of August 28, 2017 Board of County Commissioners meeting.
12. Proceedings of August 28, 2017 Board of County Commissioners meeting for publication.
13. E-911 Coordinator Becky Watkins in regard to E-911 vehicle repairs.
14. Maintenance report of Jail, Courthouse, Fair Buildings and Senior Citizen Nutrition Site by Chad McMillan.
15. Safety Director report of Love County General Government by Edith Redmon.
16. Custodian/Groundskeeper report for the Courthouse and Courthouse lawn by Edith Redmon.
17. Love County Emergency Management Director report by Interim David Bond.
18. Disbursements of September Appropriations of cash funds and sales tax collected in August, 2017.
19. Requisition–Purchase Order–Claims presented for payment for week of August 24 to August 31, 2017.
20. Alcoholic Beverage Tax collections in August, 2017.
21. Officer's Monthly Reports for August, 2017.
22. August telephone fuel quotes for propane and diesel/unleaded fuel for Districts 1-2-3 county barns and fire departments.
23. Hotel/Motel Occupancy Tax deposit for the month of August, 2017.
24. Donation of \$5,000.00 from the Chickasaw Nation Department of Commerce to the Love County Sheriff Office.
25. Resolution Approving Participation with the State of Oklahoma Department of Transportation in a Traffic Control and Safety Project to install school zone speed limit signs and flashers on SH-153 & SH-77 near Thackerville Public School.
26. Erecting a storage building for the offices of the Love County Courthouse, to be located on the corner of 5<sup>th</sup> Street and Chickasaw, Marietta, OK; discussion of plans for the building; a building permit from the City of Marietta and a possible change of zoning requirements needed for the property.
27. Blanket Purchase Orders.
28. Unforeseen Business, business not known of at the time the Board of County Commissioners' agenda was posted.
29. Public Address of Agenda Items (limit 3 minutes per person).
30. Adjourn.

**AGENDA POSTED: Friday, September 1, 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**