

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, September 18, 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 September 11, 2017 Board of County Commissioners meeting.
3. Proceedings of September 11, 2017 Board of County Commissioners meeting for publication.
4. Randi McCann with OSU Extension Office in regard to decorating the Courthouse first floor for 4-H Week.
5. Maintenance report of Jail, Courthouse, Fair Buildings and Senior Citizen Nutrition Site by Chad McMillan.
6. Safety Director report of Love County General Government by Edith Redmon.
7. Custodian/Groundskeeper report for the Courthouse and Courthouse lawn by Edith Redmon.
8. Love County Justice Center report.
9. Love County Emergency Management Director report by Ashleigh Gillham.
10. Requisitioning Officer of Civil Defense/Emergency Management for remaining fiscal year 2017-2018.
11. Requisition–Purchase Order–Claims presented for payment for week of 9/7/17 to 9/14/17.
12. Presentation of the Love County Hazard Mitigation Application form.
13. Board made aware of Oklahoma Department of Labor consultation visit to Love County to begin on October 18, 2017.
14. Publication Sheet for Love County General Government Financial Statement for fiscal year ending June 30, 2017 and Estimate of Needs for the fiscal year ending June 30, 2018.
15. Blanket Purchase Orders.
16. Unforeseen Business, business not known of at the time the Board of County Commissioners' agenda was posted.
17. Public Address of Agenda Items (limit 3 minutes per person).
18. Adjourn.

AGENDA POSTED: Friday, September 15, 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