

NOTICE AND AGENDA **REGULAR MEETING**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Board of County Commissioners of Love County will hold a regular meeting as follows:

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, February 20, 2018 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. Quorum Call.
3. Minutes of February 12, 2018 Board of County Commissioners meeting.
4. Proceedings of February 12, 2018 Board of County Commissioners meeting for publication.
5. Maintenance report of Jail, Courthouse, Fair Buildings and Senior Citizen Nutrition Site.
6. Love County Justice Center report.
7. Love County Emergency Management Director report.
8. Custodian/Groundskeeper report for the Courthouse and Courthouse lawn.
9. Safety Director report of Love County General Government.
10. Engineering control for accident on 2/8/2018.
11. Use of Courthouse Lawn and Frontier Stage for 2018 Frontier Days, May 31 and June 1 & 2, 2018.
12. Transfer for District #1, from T-2 (M&O) \$25,000.00 to T-5 (Capitol Outlay) for truck engine.
13. Open of Bid #2018-1, One Single Bid on Entire Lot of Surplus Equipment for District #2.
14. Award of Bid #2018-1, One Single Bid on Entire Lot of Surplus Equipment for District #2.
15. Bid and Agreement from Sanders, Bledsoe & Hewett for preparation of 2018-19 Estimate of Needs and Preparation of supplemental appropriations as needed.
16. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners; to Paul Wieland property located as * Part of Vacated Wood Street; ** S70' W E NE SE NE NW SW, Section 8 - Township 7 South – Range 3 East; *** A Tract beginning at a point 69.1' N SE/C of NW SW NW the S 69.1' thence W 661.27' to the SW/C of the NW SW NW thence N 47' thence easterly a distance of 661.27' to Point of Beginning, Section 29 - Township 8 South – Range 2 West, Love County.
17. County Deed of property acquired at Re-sale from Board of County Commissioners to Paul Wieland property located as * Part of Vacated Wood Street; ** S70' W E NE SE NE NW SW, Section 8 - Township 7 South – Range 3 East; *** A Tract beginning at a point 69.1' N SE/C of NW SW NW the S 69.1' thence W 661.27' to the SW/C of the NW SW NW thence N 47' thence easterly a distance of 661.27' to Point of Beginning, Section 29 - Township 8 South – Range 2 West, Love County.
18. Blanket Purchase Orders.
19. Requisition–Purchase Order-Claims presented for payment for week of 2/8/18 to 2/15/18.
20. New Business, business not known of at the time the Board of County Commissioners' agenda was posted.
21. Public Address of Agenda Items (limit 3 minutes per person).
22. Adjourn.

AGENDA POSTED: Posted Friday, February 16, 2018, 8:30 AM at the County Commissioner's Office, County Clerk's Office and on all exit doors of the Courthouse by

Shelly Russell, County Clerk

by

Deputy County Clerk