

# **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:** **Monday, March 5, 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. Recess Board of County Commissioner's meeting.
4. Call to order Trustees of the Love County Justice Authority Meeting.
5. Quorum Call.
6. Minutes of the February 5, 2018 Regular Meeting.
7. Requisitions for payment.
8. Love County Justice Center report.
9. New business; business not known of at the time of posting of agenda.
10. Public Address of agenda items.
11. Adjourn.
12. Call Board of County Commissioner's meeting back to order.
13. Minutes of February 26, 2018 Board of County Commissioners meeting.
14. Proceedings of February 26, 2018 Board of County Commissioners meeting for publication.
15. Maintenance report of Jail, Courthouse, Fair Buildings and Senior Citizen Nutrition Site.
16. Love County Emergency Management Director report.
17. Custodian/Groundskeeper report for the Courthouse and Courthouse lawn.
18. Safety Director report of Love County General Government.
19. Holly Johnson of the Department of Human Services, with a request to set-up an information table in the Courthouse on March 8, 2019 from 8:00 AM to 10:00 AM for Oklahoma State Awareness Day on Foster Care and Adoption.
20. Disbursements of March Appropriations of cash funds and sales tax collected in February.
21. Alcoholic Beverage Tax collections for February.
22. Officers Monthly Reports for February.
23. Review Hotel/Motel Occupancy Tax deposit for month of February.
24. Review February telephone fuel quotes for propane and diesel/unleaded fuel for Districts 1-2-3 county barns and fire departments.
25. Resolution #2018-18 Declaration of Surplus for the Sheriff Office, 2013 Dodge Ram Pickup, VIN: 1C6RR7KT7DS600979, acquired 5/13/13 from John Vance Auto Group, Guthrie, OK \$24,485.00.
26. Resolution #2018-18A Resolution for Disposing of Equipment for the Sheriff Office, 2013 Dodge Ram Pickup, VIN: 1C6RR7KT7DS600979, acquired 5/13/13 from John Vance Auto Group, Guthrie, OK \$24,485.00 to be transferred to General Government.
27. Transfer of 2013 Dodge Ram Pickup, VIN: 1C6RR7KT7DS600979 from Sheriff Office to General Government for a maintenance vehicle.
28. Blanket Purchase Orders.
29. Requisition–Purchase Order–Claims presented for payment for week of 2/22/18 to 3/1/18.
30. New Business, business not known of at the time the Board of County Commissioners' agenda was posted.
31. Public Address of Agenda Items (limit 3 minutes per person).
32. Adjourn.

**AGENDA POSTED: Posted Friday, March 2, 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**