

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Love County Temporary Conference Room
311 South Highway 77, Marietta, OK
WHEN: Tuesday, October 13, 2015 at 9:00 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 October 5, 2015 meeting.
3. Proceedings of October 5, 2015 meeting for publication.
4. Minutes of October 6, 2015 Special meeting.
5. Proceedings of October 6, 2015 Special meeting for publication.
6. Marietta Mayor Jerry Cochran in regard to Emergency Management System and other County/City issues.
7. Requisition-Purchase Orders-Claims presented for payment.
8. September Monthly Reports of Departments.
9. Open Bid #2015-8, Love County Courthouse Basement Repairs.
10. Award Bid #2015-8, Love County Courthouse Basement Repairs.
11. Resolution #2015-11, A Resolution Authorizing and Approving The Assessment Of A Fee In All Civil Cases Filed In The District Court Of Love County For The Purpose Of Enhancing Existing or Providing Additional Security For The Love County Courthouse.
12. Transfer within the Sheriff Service Fee Fund, from B4-6 (Jail Bond) \$3974.00 to B4-3 (Capitol Outlay), for purchase of a server.
13. National Association of Counties (NACo) Annual membership dues for 1/1/2016-12/31/2016.
14. Purchase of inmate uniforms and mattresses for Love County Jail from General Government funds.
15. Letter from Oklahoma State Auditor and Inspector in regard to budgets of Love County for 2015-2016 officially filed.
16. Application #2015-6 for Permit Public Service/Utility Crossing from Chickasaw Nation Department of Commerce boring across roadway and the remainder trenched and backfilled, located on Ridge Road, Section 30-T9S-R2E.
17. Courthouse Repairs.
18. Legacy Park update.
19. Blanket Purchase Orders.
20. Recess to move meeting to Love County Health Center, 300 Wanda Street, Marietta, Oklahoma, Love County Chamber of Commerce Meeting.
21. Call meeting to order at 12:00 noon.
22. An Open Public Meeting for the presentation of the proposed Love County Justice Center (Jail/Sheriff Office/E-911) to be funded by a ½ cent sales tax increase. This to be on November 10, 2015 ballot.
23. Unforeseen Business.
24. Public Address of Agenda Items (limit 3 minutes per person).
25. Adjourn.

AGENDA POSTED: Friday, October 9, 2015, 9:00 am at the Love County Temporary Conference Room, 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