

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: Monday, November 2, 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 26, 2015 meeting.
3. Proceedings of October 26, 2015 meeting for publication.
4. Minutes of October 27, 2015 Special meeting.
5. Proceedings of October 27, 2015 Special meeting for publication.
6. November Appropriations.
7. Requisition-Purchase Orders-Claims presented for payment.
8. Alcoholic Beverage Tax deposit.
9. Monthly Reports.
10. Telephone Fuel quotes for month of October.
11. Hotel/Motel Occupancy Tax Deposit.
12. Board made aware of vendors using payment with a revolving line of credit are not permitted to be used by Love County; with the exception of one (1) credit card for the Sheriff's Office.
13. Resolution #2015-11, An Official or Employee's Final Pay of Wages to be provided in Paper Format.
14. Declare surplus for Election Board: Calculator, SN: 1221575 C-0890, unknown purchased date and amount; Calculator, SN: 1167061 C-0390, unknown purchased date and amount; Typewriter, SN: 5PEF 1252368, unknown purchased date and amount; Canon PC 300 Copier, acquired 5-15-95, \$452.53 from Reliable Office Supply.
15. Approval of Application #2015-6 for Permit Public Service/Utility Crossing from Chickasaw Nation Department of Commerce, Section 30-T9S-R2E.
16. Application #2015-7 for Permit Public Service/Utility Crossing from River Ridge Utility, LLC, 8" PVC, Bishop Trail Road, Section 30-T9S-R2E.
17. Application #2015-8 for Permit Public Service/Utility Crossing from River Ridge Utility, LLC, 6" PVC, Bishop Trail Road , Section 30-T9S-R2E.
18. Certificate of Compliance for Sodexo Operations, LLC, dba/ Gran Via Buffet, 777 Casino Ave., Ste. B, Thackerville, OK 73459, WinStar World Casino.
19. New hire for District #1, David Stephens, truck driver/road hand.
20. Legal description of Orr, Oklahoma.
21. Courthouse repairs.
22. Jail repairs.
23. Legacy Park update.
24. Blanket Purchase Orders.
25. Recess to move meeting to Love County Health Center Therapy Building, 300 Wanda Street, Marietta, Oklahoma, Love County Community Coalition meeting.
26. Call meeting to order at 12:00 noon.
27. 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.
28. Unforeseen Business.
29. Public Address of Agenda Items (limit 3 minutes per person).
30. Adjourn.

AGENDA POSTED: Friday, October 30 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