

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 9, 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 November 2, 2015 meeting.
3. Proceedings of November 2, 2015 meeting for publication.
4. Minutes of November 3, 2015 Special meeting.
5. Proceedings of November 3, 2015 Special meeting for publication.
6. Eyvonna Lemons in regard to purchases for the Love County Senior Program.
7. Love County Senior Program (LCSP) Director Job Description.
8. Addendum to Love County Employee Handbook: Compensation Policies Regarding Director of Love County Senior Program.
9. Requisition-Purchase Orders-Claims presented for payment.
10. 2015 Employee Health+Wellness Awards.
11. Uniform rentals for Highway District employees.
12. Open bids received for Bid #2015-9, Love County Courthouse Basement Remodel to include all materials and labor for carpentry, wall texture, wall/ceiling painting, and flooring.
13. Monthly Reports.
14. Resolution for Disposing of Equipment, Election Board Office: 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, disposed at Marietta Transfer Site, 11/2/2015.
15. Approval of Inspection of Application #2015-6 for Gas Carrying Underground Pipeline Crossing Facility from Targa Resources, Section 27-28, 8S – 2E, District #1.
16. Mercy Health/Love County Hospital outstanding invoice for inmates at the Love County Jail.
17. Use of Courthouse Lawn and Frontier Stage for Annual Christmas Lighting, December 7, 2015.
18. Courthouse repairs.
19. Jail repairs.
20. Legacy Park update.
21. Blanket Purchase Orders.
22. Unforeseen Business.
23. Public Address of Agenda Items (limit 3 minutes per person).
24. Adjourn.

AGENDA POSTED: Friday, November 6, 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