

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, December 14, 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 December 7, 2015 meeting.
3. Proceedings of December 7, 2015 meeting for publication.
4. Consideration and possible action on a resolution authorizing the Love County Justice Authority to issue certain obligations as are described in the Authority's Resolution as is required by the provisions of 60 O.S. Section 176(e) and waiving competitive bidding with respect to the sale of such obligations as is required by 60 O.S. Section 176(f) and authorizing the execution of a sales tax agreement, bond purchase agreement and all related documents thereto.
5. Cinta's Representative presenting uniforms for district employees.
6. Board made aware of OG&E December Invoice for the Love County Jail.
7. Requisition-Purchase Orders-Claims presented for payment.
8. Agreement the COATS Field Service Inc. for Love County Clear Creek Bridge Rehabilitation Project.
9. Monthly Reports.
10. Open Bid #2015-11 Courthouse Basement floor repair and covering.
11. Open Bid #2015-12 Courthouse Basement texture and paint of walls and ceiling.
12. Emergency Management Director Position.
13. New business in regard to Love County Justice Center.
14. Courthouse repairs.
15. Jail repairs.
16. Legacy Park update.
17. Blanket Purchase Orders.
18. Unforeseen Business.
19. Public Address of Agenda Items (limit 3 minutes per person).
20. Adjourn.

AGENDA POSTED: Friday, December 11, 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