

**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, January 4, 2016 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. Re-organize for the 2016 calendar year with election of Chairman and Vice-Chairman of the Board of County Commissioners.
3. Minutes of December 28, 2015 meeting.
4. Proceedings of December 28, 2015 meeting for publication.
5. Awarding of Bid #2015-11 Courthouse Basement flooring and repair.
6. Requisition-Purchase Orders-Claims presented for payment.
7. January Appropriations.
8. Monthly Reports.
9. Alcoholic Beverage Tax.
10. December Telephone Fuel quotes.
11. December Hotel/Motel Occupancy Tax.
12. Fair Board Elections.
13. Job description details for the Love County Emergency Management Director.
14. Interlocal Agreement between Love County and the Love County Health Center for the salary of the Love County Emergency Management Director.
15. Donation from Love County Health Center for the salary of the Love County Emergency Management Director, calendar year 2016.
16. Donation from Chickasaw Nation Department of Commerce for Love County Sheriff for housing of inmates, January 2016.
17. Transfer within the Highway Fund for District #2, from T-1C (Travel) \$2,000.00 to T-2 (M&O) for maintenance and operation expenses.
18. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at RE-Sale for approval of the Board of County Commissioners; Sizelove Land & Cattle, LLC, Phase 3 Unit 1 Block 5 Lot 9, Phase 3 Unit 2 Block 2 Lot 5, and Phase 3 Unit 4 Block 4 Lot 8, Falconhead, Love County.
19. County Deed of property acquired at RE-sale from Board of County Commissioners to Sizelove Land & Cattle, LLC, Phase 3 Unit 1 Block 5 Lot 9, Phase 3 Unit 2 Block 2 Lot 5, and Phase 3 Unit 4 Block 4 Lot 8, Falconhead, Love County.
20. ODOT Land Commission Fees for Larry Blankenship, Amanda Bazor and Micheal Locke; Job #25447(06) – Parcel 1 & 1.1.
21. ODOT Land Commission Fees for Larry Blankenship, Amanda Bazor and Micheal Locke; Job #25447(06) – Parcel 5, 5.1 & 12.
22. ODOT Land Commission Fees for Keith Hallum, Amada Bazor and Georgeanne Westfall; Job #25447(06) – Parcel 29A, 29B, 29.1 & 29.2.
23. ODOT Land Commission Fees for Larry Blankenship, Micheal Locke and Georgeanne Westfall; Job #25447(06) – Parcel 7 & 10.
24. ODOT Land Commission Fees for Larry Blankenship, Micheal Locke and Georgeanne Westfall; Job #25447(06) – Parcel 8 & 8.1.
25. ODOT Land Commission Fees for Larry Blankenship, Micheal Locke and Georgeanne Westfall; Job #25447(06) – Parcel 9.
26. Courthouse repairs.
27. Jail repairs.
28. Legacy Park update.
29. Blanket Purchase Orders.
30. Unforeseen Business.
31. Public Address of Agenda Items (limit 3 minutes per person).
32. Adjourn.

**AGENDA POSTED: Thursday, December 31, 2015, 9:00 am at the Love County Temporary Conference Room, County Clerk's Office, Love County website-[www.love.okcounties.org](http://www.love.okcounties.org) and on all exit doors of the Courthouse by**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**