

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 25, 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. Minutes of January 19, 2016 meeting.
3. Proceedings of January 19, 2016 meeting for publication.
4. E-911 Coordinator Becky Watkins in regard to damages at E-911 building.
5. Fair Board Chairman Kermit McKinney in regard to a wash-rack drain.
6. Appointment of Delvon Ford to fulfill the unexpired term of Katherine Frazier on the Love County Fair Board, District #2 Seat #1, term to be until February 28, 2017.
7. L.E. Jones representative in regard to closing of Moonstone Road and Sunstone Road, DST #1.
8. Recess at 10:00 AM for Trustees of the Love County Justice Authority Special Meeting.
9. Special Meeting of the Trustees of the Love County Justice Authority.
10. Meeting called to order by Chairman of the Love County Justice Authority.
11. Roll call.
12. Warthen Contract of Sale and execution thereof.
13. Public Address of agenda items.
14. Adjournment.
15. Love County Board of County Commissioner's meeting called to order.
16. January payroll and travel claims.
17. Requisition-Purchase Orders-Claims presented for payment.
18. Sheriff December Monthly Report.
19. Bid #2015-13 Love County Courthouse new concrete paving, no bids received, no award.
20. Discussion of Love County Nutrition Site becoming a cooking site.
21. Extended Warranty for refrigerator purchased for Love County Jail.
22. Declare surplus for Love County Sheriff Department: 2009 Chevrolet 1500 Extended Cab Pickup Patrol Vehicle, VIN #1GCEK29059Z169700.
23. Transfer within Highway Fund for District #1; from T-2 (M&O) \$94,389.33 to T-3 (Lease Purchase) for pay-off of tractor and boom mower.
24. Transfer within Sales Tax Fund for Court Clerk; from 1C-J-1A (Personal Service) \$1,400.00 to 1C-J-2 (M&O) for heater and electricity judges area.
25. Jimtown Volunteer Fire Department 2016 Board of Directors.
26. Love County Justice Center update.
27. Courthouse repairs.
28. Jail repairs.
29. Legacy Park update.
30. Blanket Purchase Orders.
31. Unforeseen Business.
32. Public Address of Agenda Items (limit 3 minutes per person).
33. Adjourn.

AGENDA POSTED: Friday, January 22, 2016, 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