

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, February 1, 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 25, 2016 meeting.
3. Proceedings of January 25, 2016 meeting for publication.
4. Randall Hembree in regard to Love County transporting 3/8 road chips to Marietta City Barn.
5. E-911 Coordinator Becky Watkins in regard to damages at E-911 building.
6. February Appropriations.
7. Requisition-Purchase Orders-Claims presented for payment.
8. Monthly Reports.
9. Alcoholic Beverage Tax.
10. January telephone fuel quotes.
11. Hotel/Motel Occupancy Tax deposit for January.
12. Resignation of Wilma Easley from the Big Five Community Services, Inc. Board.
13. Resolution #2016-1 of Transferring County Surplus Property to Political Subdivision with Love County; 2009 Chevrolet 1500 Extended Cab Pickup, VIN:1GCEK29059Z169700 From Love County Sheriff Dept. to Love County District #1.
14. Declare surplus for the Love County Sheriff Department: 2004 Ford Taurus 4 Door Sedan, VIN:1FAFP52674A140765, acquired 8/13/07 donated by Clay Cooley Chevrolet.
15. Declare surplus for the Love County Sheriff Department: 2010 Dodge Charger, VIN:2B3AA4CT6AH291942, acquired 7/30/12 FROM Carter County Sheriff Dept.; \$12,500.00.
16. Amendment of Oil and Gas Lease, for Board of County Commissioners of Love County, OK, FBO Love County Health Center; correcting filing in Book 779, Page 533.
17. Appointment of Allen Hicks to Love County Fair Board, DST #1 Seat #3, for a three year term commencing on March 1, 2016 and expiring on February 28, 2019.
18. Appointment of Ann Hyman to Love County Fair Board, DST #2 Seat #3, for a three year term commencing on March 1, 2016 and expiring on February 28, 2019.
19. Appointment of Bobby Sharp to Love County Fair Board, DST #3 Seat #3, for a three year term commencing on March 1, 2016 and expiring on February 28, 2019.
20. Hunter Heat and Air quote for multi-split heat/air for basement offices.
21. Love County Justice Center update.
22. Courthouse repairs.
23. Jail repairs.
24. Legacy Park update.
25. Blanket Purchase Orders.
26. Unforeseen Business.
27. Public Address of Agenda Items (limit 3 minutes per person).
28. Adjourn.

AGENDA POSTED: Friday, January 29, 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