

**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 734480**

**WHEN:** **Monday, February 8, 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 February 1, 2016 meeting.
3. Proceedings of February 1, 2016 meeting for publication.
4. Requisition-Purchase Orders-Claims presented for payment.
5. Closing of Moonstone Road and Sunstone Road, DST #1.
6. Monthly Reports.
7. Agreement with Sanders, Bledsoe & Hewett, Certified Public Accountants, LLP for the Preparation of 2016-17 Estimate of Needs and Preparation of Supplemental Appropriations as needed.
8. Re-appointment of Linda J. Hyman to the SODA Board of Directors.
9. Letter to Mark Ellis, SODA AA Director, in regard to Love County being the responsible party for the Suppression System and constructing a store room at the Marietta Nutrition Center.
10. Resolution for Transfer of Surplus County Owned Property to Another Love County Entity; from Love County Sheriff Department, 2010 Dodge Charger, VIN:2B3AA4CT6AH291942, acquired 7/30/12 from Carter County Sheriff Department, \$12,500.00, to Love County Reserve Team.
11. County Clerk in regard to Staples Account.
12. County Clerk in regard to State Purchasing Card (P-Card).
13. Love County Justice Center update.
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, February 4, 2016, 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**