

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: **Tuesday, February 16, 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 8, 2016 meeting.
3. Proceedings of February 8, 2016 meeting for publication.
4. Minutes of February 11, 2016 Special Meeting.
5. Proceedings of February 11, 2016 Special Meeting for publication.
6. Requisition-Purchase Orders-Claims presented for payment.
7. Appointment of Mr. Wayne Bond to the Big Five Community Services, Inc. Board of Directors.
8. Transfer within the Sales Tax Fund for OSU Extension Office, from 1c-E-4 (Holding Acct) to 1c-E-3 (Capitol Outlay) \$750.00 for computer.
9. Board made aware of Jimtown Fire Department Surety Bond.
10. Love County Justice Center update.
11. Courthouse repairs.
12. Jail repairs.
13. Legacy Park update.
14. Blanket Purchase Orders.
15. Unforeseen Business.
16. Public Address of Agenda Items (limit 3 minutes per person).
17. Adjourn.

AGENDA POSTED: Friday, February 12, 2016, 9:00 am at the Love County Courthouse, County Commissioner's Office, 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