

NOTICE AND AGENDA **REGULAR MEETING**

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Love County Courthouse, Commissioner's Office**
405 West Main, Suite #101, Marietta, OK 734480
WHEN: **Monday, February 22, 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 16, 2016 meeting.
3. Proceedings of February 16, 2016 meeting for publication.
4. Chad McMillan in regard to rug in commissioner's Office.
5. Chad McMillan in regard to door locks at the Senior Citizen Nutrition Site.
6. February Payroll and Travel Claims.
7. Requisition-Purchase Orders-Claims presented for payment.
8. Award Bid #2016-1, Courthouse Concrete Work.
9. Execution of Contract for Love County FBO Enville VFD, REAP Grant #16-048.
10. Estimate from Jacobs Landscaping for chemical treatment of the Courthouse lawn.
11. Estimate from Jacobs Landscaping for sprinkler system on the Courthouse lawn.
12. Recommendation for Emergency Management Director Position.
13. Recess Regular Scheduled Board meeting.
14. Enter into Executive Session for review, by teleconference with Attorney, of possible litigation and personnel issue.
15. Reconvene the Regular Scheduled Board meeting.
16. Appointment of Chairman Herschel "Bub" Peery to respond on behalf for the Board of County Commissioners in the discovery request for the Denney case.
17. Love County Justice Center update.
18. Courthouse repairs.
19. Jail repairs.
20. Legacy Park update.
21. Blanket Purchase Orders.
22. Unforeseen Business.
23. Public Address of Agenda Items (limit 3 minutes per person).
24. Adjourn.

AGENDA POSTED: Friday, February 19, 2016, 9:00 am at the 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