

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 29, 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 22, 2016 meeting.
3. Proceedings of February 22, 2016 meeting for publication.
4. Publication of Full-time/Part-time Employee salaries for Calendar Year 2015.
5. Discussion of Custodian duties.
6. Requisition-Purchase Orders-Claims presented for payment.
7. Resolution #2016-3 for Disposing of Equipment for Sheriff Department, 2004 Ford CVP, VIN: 1FAFP52674A140765, acquired on 8/13/07, donated by Clay Cooley Chevrolet; sold at Ardmore Car Auction, LLC, 2/22/2016 \$400.00 to Luis Gazares, Athens, TX.
8. Lawn mowing for County-owned property.
9. Love County Courthouse lawn treatment quotes.
10. Board made aware of Application of Annexation to the City of Marietta for the Love County Justice Authority.
11. Board made aware of Oklahoma Attorney General acknowledgement of receipt of the Interlocal Cooperation Agreement between Love County and the Board of Control of the Love County Health Center.
12. Love County Nutrition Site hours of operation and notification of key return.
13. Application #2016-1 for Gas Carrying Underground Pipeline Crossing Facility by XTO Energy, Inc.; crossing located in the NW/4 Section 36-7S-1E, Allen Road, Love County District #1.
14. Board made aware of Blood Drive being sponsored by the Love County Health and Wellness Team.
15. Review and consider applications for Emergency Management Director position.
16. Love County Justice Center update.
17. Courthouse repairs.
18. Jail repairs.
19. Legacy Park update.
20. Blanket Purchase Orders.
21. Unforeseen Business.
22. Public Address of Agenda Items (limit 3 minutes per person).
23. Adjourn.

AGENDA POSTED: Friday, February 26, 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