

# **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 73448**  
**WHEN:** **Monday, March 7, 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 29, 2016 meeting.
3. Proceedings of February 29, 2016 meeting for publication.
4. March Appropriations.
5. Requisition-Purchase Orders-Claims presented for payment.
6. Alcoholic Beverage Tax.
7. Monthly Reports.
8. February telephone fuel quotes.
9. February Hotel/Motel Occupancy Tax deposit.
10. Awarding of Love County Courthouse lawn treatment quotes.
11. Day Foundation Grant for Fair Board for proposed new arena lights.
12. Transfer within the General Fund for Fair Board, from SF-3 (Capitol Outlay) \$1500.00 to SF-2 (M&O) for maintenance and operation expenses.
13. Love County Justice Center update.
14. Chad McMillan in regard to heat/air in Election Board.
15. Courthouse repairs.
16. Jail repairs.
17. Legacy Park update.
18. Blanket Purchase Orders.
19. Unforeseen Business.
20. Public Address of Agenda Items (limit 3 minutes per person).
21. Recess until 2:00 PM.
22. Board called to order at 2:00 PM.
23. Vote to go into Executive Session in accordance to 25 O.S. Supp.1997, § 307(B)(1), to interview applicants for the position of the Love County Emergency Director.
24. Recess regular scheduled Board meeting to enter into Executive Session.
25. Reconvene regular scheduled Board meeting.
26. Hiring of the Love County Emergency Director.
27. Adjourn.

**AGENDA POSTED: Friday, March 4, 2016, 9:00 am at the County Commissioner's Office, 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**