

# **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 14, 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 March 7, 2016 meeting.
3. Proceedings of March 7, 2016 meeting for publication.
4. Requisition-Purchase Orders-Claims presented for payment.
5. Monthly Reports.
6. Membership dues to the Love County Chamber of Commerce.
7. Open Bid #2016-2 for Courthouse Roof.
8. Poison Ivy/Poison Oak vaccination for highway and visual inspection employees.
9. Transfer within the Sales Tax Fund for OSU Extension Office, from 1c-E-4 (Sales Tax Holding) to 1c-E-1C (Travel) \$5000.00 for travel expenses.
10. Application #2016-2 for Gas Carrying Underground Pipeline Crossing Facility for XTO Energy Inc. in the SW/4 of Section 36-7S-1E, Loves Valley Road, District #1.
11. Love County Justice Center update.
12. Courthouse repairs.
13. Jail repairs.
14. Legacy Park update.
15. Blanket Purchase Orders.
16. Unforeseen Business.
17. Public Address of Agenda Items (limit 3 minutes per person).
18. Recess until 1:30 PM.
19. Board called to order at 1:30 PM.
20. Recess for Trustees of the Love County Justice Authority Special Meeting.
21. Meeting called to order by Chairman of the Love County Justice Authority.
22. Roll Call.
23. Final floor plan of the Love County Justice Center for submission to the architects.
24. Representatives from the Financial Advisor, Underwriter and Bond Council of the Love County Justice Center in regard to the Jail Bond proceeds, sales and expenditures.
25. Public Address of agenda item.
26. Adjournment.
27. Love County Board of County Commissioner's meeting called to order.
28. Adjournment.

**AGENDA POSTED: Friday, March 11, 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**