

# **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 21, 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 14, 2016 meeting.
3. Proceedings of March 14, 2016 meeting for publication.
4. Minutes of March 15, 2016 Special meeting.
5. Proceedings of March 15, 2016 Special meeting for publication.
6. Chad McMillan in regard to trimming of cedar tree.
7. Eyvonna Lemons in regard to United Way Grant.
8. Requisition-Purchase Orders-Claims presented for payment.
9. Monthly Reports.
10. Award Bid #2016-2 for Courthouse Roof.
11. Mixed Beverage Application No. 712126 for Sodexo Operations, LLC doing business as name Gran Via Buffet, located at 777 Casino Ave., STE B, Thackerville, OK 73459.
12. Go into Executive Session, in accordance to 25 O.S. Supp. 1997, § 307(B)(1), to discuss applicants, interviewed on March 15, 2016, for the position of the Love County Emergency Director.
13. Recess Board meeting to go into Executive Session.
14. Reconvene Board meeting.
15. Hiring of Love County Emergency Management Director.
16. Blood drive being sponsored by the Love County Health + Wellness Council.
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. Adjournment.

**AGENDA POSTED: Friday, March 18, 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**