

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, April 4, 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 28, 2016 meeting.
3. Proceedings of March 28, 2016 meeting for publication.
4. April Appropriations.
5. Requisition-Purchase Orders-Claims presented for payment.
6. Monthly Reports.
7. Alcoholic Beverage Tax.
8. March fuel quotes.
9. March Hotel/Motel Occupancy Tax Deposit.
10. Transfer within the General Fund for Civil Defense, from CD-1A (Personal Service) \$4274.40 to CD-1C (Travel) \$1500.00; to CD-2 (M&O) \$1500.00; to CD-3 (Capitol Outlay) \$274.40, for emergency management expenses.
11. Transfer from Highway CBRI Fund (T-8) \$1269.77 to Highway Fund (T-2), as to P.O. #3521 was paid from the wrong account.
12. Resolution for Disposing of Equipment for the OSU Extension Office, Dell Optiplex 980 Desktop CPU, SN: 20GR8P1 acquired 12/29/10 cost \$1719.77 from Oklahoma State University.
13. Risk Assessment Management meeting with Elected Officials and Department Heads.
14. Agreement to work on private property, 11067 Keltner Road, Leon, Oklahoma, District #2.
15. Discussion of Marietta/Love County Senior Citizen Nutrition Site.
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. Adjournment.

AGENDA POSTED: Friday, April 1, 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