

UPDATED
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 11, 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 April 4, 2016 meeting.
3. Proceedings of April 4, 2016 meeting for publication.
4. Requisition-Purchase Orders-Claims presented for payment.
5. Monthly Reports.
6. Emergency Management Requisition Officer for remaining fiscal year 2015-2016.
7. Agreement between Love County District #1 and Marietta Public Schools to haul gravel.
8. Declare surplus for OSU Extension Office, Brother Intellifax 2820, SN: U61325G8N645477, \$299.99, unknown purchase date.
9. Resolution #2016-7 for Transferring of Equipment from the OSU Extension Office to Love County Emergency Management, Brother Intellifax 2820, SN: U61325G8N645477, unknown purchase price and date.
10. Love County Justice Center update.
11. Consider and approve contract with Terracon Inc. to provide geotechnical services for Love County.
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. Adjournment.

AGENDA POSTED: Friday, April 8, 2016, 2:30 pm 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