

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 18, 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 11, 2016 meeting.
3. Proceedings of April 11, 2016 meeting for publication.
4. E-911 Director Becky Watkins in regard to updates on the E-911 Building.
5. Marietta Chief of Police Dustin Scott and Randall Hembree in regards to dilapidated houses.
6. Requisition-Purchase Orders-Claims presented for payment.
7. Fire Marshall Report for Jail.
8. Donation from Chickasaw Nation Department of Commerce to the Love County Sheriff Department, \$3000.00.
9. Transfer within Sales Tax for OSU Extension Services from 1c-E-4 (Sales Tax Holding) to 1c-E-2 (M&O) \$1,000.00, for maintenance and operation expenses.
10. Agreement with Sac and Fox Nation Juvenile Detention Center (SFNJDC) for the use of their juvenile detention services and facilities, Fiscal Year 2016-2017.
11. Agreement with TASC, an Arkansas Corporation, for revaluation service, FY 2016-17.
12. Review of 12 month Road and Bridge Material Bid list.
13. Love County Justice Center update.
14. Consider and approve contract with Terracon Inc. to provide geotechnical services for Love County.
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. Adjournment.

AGENDA POSTED: Friday, April 15, 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