

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 25, 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 18, 2016 meeting.
3. Proceedings of April 18, 2016 meeting for publication.
4. Minutes of April 20, 2016 Special meeting.
5. Proceedings of April 20, 2016 Special meeting for publication.
6. Motion to enter into Executive Session for review, by teleconference with Attorney, of possible litigation and personnel issue.
7. Recess Regular Scheduled Board meeting.
8. Enter into Executive Session in accordance to 25 O.S. Supp. 1997, § 307 (B)(4), for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
9. Reconvene the Regular Scheduled Board meeting.
10. Appointment of Chairman Herschel "Bub" Peery to represent the Board of Love County Commissioners and act on their behalf in settlement conference of Denney case.
11. Requisition-Purchase Orders-Claims presented for payment.
12. April payroll and travel claims.
13. Appointment of Cecile Yvone McGinnins to the Love County Board of Health, term of office to expire on June 30, 2020.
14. Love County Justice Center update.
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 22, 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