

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, August 15, 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 August 1, 2016 meeting.
3. Proceedings of August 1, 2016 meeting for publication.
4. Motion to enter into Executive Session for review, by teleconference with Attorney, of possible litigation and personnel issue.
5. Recess Regular Scheduled Board meeting.
6. 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.
7. Reconvene the Regular Scheduled Board meeting.
8. Appointment of representative to act on Love County Board of County Commissioner's behalf in settlement conference of Nipp case.
9. Requisition-Purchase Orders-Claims presented for payment.
10. Appointment of Interim Sheriff Harvey Stewart to the Love County E-911 Board of Directors.
11. Resolutions authorizing application for financial assistance from the Rural Economic Action Plan fund (REAP) 2017 for the following: Love County District #2.
12. Monthly Reports.
13. Jail repairs.
14. Blanket Purchase Orders.
15. Love County Justice Center update.
16. Unforeseen Business.
17. Public Address of Agenda Items (limit 3 minutes per person).
18. Adjournment.

AGENDA POSTED: Friday, August 12, 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