

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, September 12, 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 September 6, 2016 meeting.
3. Proceedings of September 6, 2016 meeting for publication.
4. Minutes of September 6, 2016 Special Meeting.
5. Proceedings of September 6, 2016 Special Meeting for publication.
6. Requisition-Purchase Orders-Claims presented for payment.
7. Monthly Reports.
8. Re-appointment to E-911 Board of Directors for Position #1, Dr. Tom O'Connor, term to expire 1/31/2018.
9. Requisition/Receiving Officers for General Government, General Government – Reward, Civil Defense, Sales Tax – General Government, Sales Tax -Fire Department, Excise Board, General Expenditures/Use Tax, 2016 REAP Grants and 2017 REAP Grants.
10. Risk Assessment meeting with elected Officials and Department Heads in regard to employee wage increase, Safety Awards, revised Employee Handbook & Drug/Alcohol Policy, Love County Blood Drive and office updates.
11. Blanket Purchase Orders.
12. Love County Justice Center update.
13. Unforeseen Business.
14. Public Address of Agenda Items (limit 3 minutes per person).
15. Adjourn.

AGENDA POSTED: Friday, September 9, 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