

## **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 19, 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 12, 2016 meeting.
3. Proceedings of September 12, 2016 meeting for publication.
4. Requisition-Purchase Orders-Claims presented for payment.
5. Monthly reports.
6. Appointment of Dusty Michael, for the Love County Fire Chief Association Position #7, to the Love County E-911 Board of Directors, expires January 8, 2018, as per term of office.
7. Payment for Advisory Service to the Love County Justice Authority.
8. Memorandum from Board of County Commissioners referencing Employee Payroll Forms.
9. Blanket Purchase Orders.
10. Love County Justice Center update.
11. Unforeseen Business.
12. Public Address of Agenda Items (limit 3 minutes per person).
13. Adjourn.

**AGENDA POSTED: Friday, September 16, 2016, 9:00 am at the County Commissioner's Office, County Clerk's Office, Love County website-[www.love.okcounties.org](http://www.love.okcounties.org) and on all exit doors of the Courthouse by**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**