

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 26, 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 19, 2016 meeting.
3. Proceedings of September 19, 2016 meeting for publication.
4. Minutes of September 21, 2016 Special meeting.
5. Proceedings of September 21, 2016 Special meeting for publication.
6. Requisition-Purchase Orders-Claims presented for payment.
7. September payroll and travel claims.
8. Agreement for work on private property, John Cartwright, property located on Noble Foundation Road, District #2.
9. Board of County Commissioners to possibly assist with oil purchase for Marietta City Streets.
10. Resolution for recommendation to Oklahoma Department of Transportation for the selection of consulting engineer, EST, for certain design services in connection with the construction of a public project known as Low Water Crossing Trib. To Red River 43N3266E2140001, J/P31790(04) in accordance with the terms and tenor of 69 O.S. 2001, Section 601.
11. Publication Sheet for Love County General Government Financial Statement for fiscal year ending June 30, 2016 and Estimate of Needs for the fiscal year ending June 30, 2017.
12. Flu immunizations for County Employees.
13. Poison Ivy/Poison Oak/Sumac Immunizations for County Highway Employees and Revaluation Employees.
14. Resolution for the Disposing of Equipment for the Love County Sheriff Office, 2009 Dodge Charger, VIN: 2B3KA43T4911608469, sold 9-12-16 at the Ardmore Car Auction, Overbrook, OK, \$1,580.00.
15. Resolution for the Disposing of Equipment for Love County District #1, 2007 Ford F-150, VIN: 1FTPW12VX7KD53582, sold 9-12-16 at the Ardmore Car Auction, Overbrook, OK, \$3,710.00.
16. Replacement of batteries in Courthouse Emergency System Alert system and transmitters; service and warranty for two years.
17. Blanket Purchase Orders.
18. Love County Justice Center update.
19. Unforeseen Business.
20. Public Address of Agenda Items (limit 3 minutes per person).
21. Adjourn.

AGENDA POSTED: Friday, September 23, 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