

## **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:** Tuesday, October 11, 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 October 3, 2016 meeting.
3. Proceedings of October 3, 2016 meeting for publication.
4. Minutes of October 3, 2016 Special meeting.
5. Proceedings of October 3, 2016 Special meeting for publication.
6. Requisition-Purchase Orders-Claims presented for payment.
7. Extension of lawn mowing contracts.
8. Monthly Reports.
9. Transfer within Sales Tax for Senior Citizens from 1c-2-1C (Travel) \$10,000.00 to 1c-2 (M&O) as to funds for PO #686 were encumbered and paid from wrong account.
10. Letter to Love County Fair Board Members.
11. Resolution for County Road Machinery and Equipment Revolving Fund for FY-2017.
12. Risk Assessment Meeting with Elected Officials and Department Heads in regard to Travel Policy, Flu Vaccinations, New Look and Feel Update for Love County website, Insurance Option Period, purchase of additional panic buttons in Courthouse and office updates.
13. Blanket Purchase Orders.
14. Love County Justice Center update.
15. Unforeseen Business.
16. Public Address of Agenda Items (limit 3 minutes per person).
17. Adjourn.

**AGENDA POSTED: Friday, October 7, 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**