

NOTICE AND AGENDA **REGULAR MEETING**

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, July 23, 2012 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. Discussion and possible action to adjourn into Executive Session with all elected officials regarding Personnel Policy/Procedures.
3. Executive Session.
4. Reconvene from Executive Session.
5. Discussion and possible action on subject addressed during Executive Session.
6. Read and approve minutes of July 16, 2012.
7. Read and approve proceedings of July 16, 2012 meeting for publication.
8. Purchase Orders Fiscal Year 2011-12.
9. Purchase Orders Fiscal Year 2012-13.
10. July Payroll and Travel Claim.
11. Chad Foust with Secure Tech in regard to panic buttons for Courthouse.
12. Extra Storage Building for Sheriff Department.
13. Treasurer's monthly report.
14. Transfer within Sales Tax Fund for Sr. Citizen Transportation FY 12-13, from 1c-2 (SR Citizen M&O) to 1c-2-1C (SR Citizen Transportation) \$14,288.15.
15. Transfer within General Fund for Sheriff Department from B-1A (Personal Service) to B-3 (Capitol Outlay) \$12,500.00 for purchase of patrol vehicle.
16. Declare Surplus for Sheriff Department for following confiscated/abandoned property: H&R model 676 22LR pistol Serial # AUO48496; R6 pistol 38 special Serial # V003031; Taurus pistol 37 special Serial # 1436874; 12 gauge Savage Shotgun Serial # 593198 model # 755A; Bolt action Rifle Serial # 67489; Winchester model # 1300 12 gauge Serial # L2416787; Bolt action 303 Rifle Serial # P11226; HI point Firearms 9MM Model # 995 Serial # A83491; Winchester 30-30 Model 94 Serial # 4966308; Winchester 30-30 Model 94 Serial # 4705694; Remington Model 625 22 Caliber Serial # unknown; Marlin 22 Model 783 Serial # 25650377; J.C Higgins 12 gauge Unknown Serial #; Savage Model 116 Caliber 270 Win w/ Simmons Scope 3-10x44 Serial # f349928; Mossberg Pump 12 gauge Serial # 4m589247; Ruger 10-22 22LR Serial # 235-79285 Nikon Scope; New England Arms Serial# NR309349 20 gauge Shotgun; Sentinel gun case w/ keys; Glenfield (Marlin) Model 60 22LR Serial# 24580676; Meriden Arms 22 pump Model 15 Serial# 5081; Marlin (Glenfield) Model 25 22LR Bolt Action Serial# 20714710; Stevens Model 62 22LR Serial# 0464331 w/ Black plastic single gun case; Remington Model 552 22 Caliber Serial# A1875312; Stevens 20 gauge Model 940 Unknown Serial #; Winchester 22 LR Unknown Serial #; Black Pistol Case; USE 22 Caliber Pistol Serial # 83346; Remington Model XP-100 Serial# 5430; Model Tex 22 Caliber LR Pistol Serial# TX46467; Ruger 45 Caliber Black Hawk 48-07344; 9mm S& W PDJ3494; Gaucha IGA Single shot 410 Serial# 838661; Springfield Black Powder 173397; Suzuki 4-Wheeler Vin# JSAAJ4AA242112755; H&R single shot 410 w/ soft case; Remington 980 23 gauge shotgun AB0470024 W/ Case & Sling; Smith & Wesson 359 mag Model 19-5 possible Serial# 11839; Jennings J-22 22 Long rifle Serial#332393; Spotlight-Yellow; Marlin Model 25N 22 cal long rifle serial # 03385385; SKS rifle serial # PA3635; Scope; Surefire light; Red Dot laser; Black vinyl case; 30 round magazine; sling; red mag light; sling; rifle unknown cal serial # unknown with scope; 2-2 way mobile radio's; Binocular Bushnell brand; Led Light; Head Light; Led Spot Light; Hunting Knife; Spotting Scope #0200170; Machete; Remington Model 700 243 cal Camo bolt action Serial # G6779993 with 9x40 scope; Titan 380 Caliber semi auto Serial# B104236; RG 38 special Revolver Serial# 392902; Smith & Wesson 22 LER Revolver unknown serial #; Black leather Pistol Holster; LAMA 380 semi auto serial# 853090; Sport TRAMONTINA Hunting Knife w/ Holster; Maybe 38 Caliber Revolver Unknown Serial#; Mouser Model 98 30.06 Serial# 8068 W/ TASCSCOPE 4x40 w/plastic hard case; Eig Model E15 22 Caliber Pistol LR Revolver Serial# 171828; High Standard 22 Caliber Revolver Serial# 2400545; Winchester 38 Caliber Revolver Serial# UNKNOWN; CLERKE 22 Caliber Revolver Serial # 034641; Model Tex 22 Caliber LR Revolver Serial# 80330 w/ leather holster & bel; 22 Caliber Revolver Unknown Serial#; Lorcin Model L25 .25 Caliber Auto w/ 2 magazines and leather case; Night Owl Vision Scope; Smith & Wesson 38 Caliber Serial# Y026 W/O Grips; Cecado Model 11 25 Caliber Unknown Serial #; Lorcin Model L25 .25 Caliber Serial # 223285; Davis .380 Model P-380 Serial# 4P147349; Enorita 22 Caliber Serial# 22529; H & R

Model 676 .22 Caliber Serial# AU078218; TRAMONTINA Knife; Enorita .22 Caliber Serial# 22529; Ampell Arms Air Pistol Unknown Serial#; Hawes Western Marshall .44 mag Caliber Serial# 4/6970; Jennings J-22 .22LR Caliber Serial# 710170; Smith & Wesson .32 Caliber Long Serial# 25116; Derringer .22 Caliber LR Serial# 1878; Raven P-25 Model .25 Auto Caliber Serial# 103300; Davis .380 Model P-380 .380 Caliber Auto Serial# AP154420;3 ASSORTED MAGAZINES; Smith & Wesson 9mm Model# SW9VE Serial# PDJ3494; Western Six Kimel Matthews Caliber .22 LR Serial# K44210; Daisy BB Gun Patten# 3000371; Raven Model p-25 .25 Caliber Auto Serial# 288649; 38 Special Serial# Q0152248; Rohm .22 Caliber short revolver Serial# 1127655; New England Firearms Pardner Model 410 GA 3" full Serial# NM337036; England .303 Caliber Serial# NK415598 W/ mag; Marlin Firearms Model 60W Caliber .22 LR Serial#10482660; Marlin Firearms Model 60 Caliber .22 LR Serial# 12320414; UNKNOWN MAKE .44 Caliber Serial# 85224; 410 Homelite Chainsaw UNKNOWN SERIAL#; Black Chainsaw UNKNOWN SERIAL#; McCulloch Chainsaw motor UNKNOWN SERIAL#; Unknown type of motor UNKNOWN SERIAL#; Unknown motorcycle motor UNKNOWN SERIAL#; Sony Camcorder Model CCD-TR818 Serial# 89622 w/ carrying case; 2 pair bolt cutters; Stanley tool bag w/ assorted tools; Car Speakers; AWP Tool bag w/ assorted bits & hand tools; Ryobi tool bag w/ skill saw, wet/dry vac, 18v cordless drill, flashlight, & 2 18vbatteries & chargers; 2 Pioneer speakers; Miller Millermatic 175 Welder Serial#LC294171; Revelation Model 350 Series K Serial# P624563; Riverside Arms UNKNOWN CALIBER OR SERIAL #; Remington 870 express magnum 12 Gauge Serial# B565564M; 2 black hard plastic gun cases; Highpoint .9mmx19 Model 995 Serial# B58123; Colt Knife straight blade; Black double gun case; Browning Bar2 Safari 30.06 Auto Serial# 107NV36635; Marlin 30/30 w/ Camo sling & Simmons Scope 3x9x32 Serial# 07037260; Pellet gun (NO SERIAL #); Mossberg 351K Model .22LR W/ 4X Scope (NO SERIAL #); Large Crow Bar; Mossberg 351B Model (NO SERIAL #); Ruger Carbon .44 mag caliber (NO SERIAL #); Remington Nylon 66 .22 (NO SERIAL #); Single Shot 12 gauge Model SB Serial# 377026; Wooden Gun Stock; Remington Pump 870 w/o Barrel Serial# AB5585634U; Marlin .22 Serial# 21380140; Iver Johnson Model 2-X .22 (NO SERIAL #); New England 20 Gauge Serial# NE200515; Pellet gun (NO SERIAL #); Terni Bolt Action Serial# 113054; Foster 45 cal serial # F24421; WestPoint .22 Model 701 Serial#21380140; SKS Rifle Serial# 25111; Stevens Model 66B Serial# unknown; New England Arms .410 Serial# NP230787; Stevens Model 94F Serial# unknown; Remington Nylon 66 Serial# A2295375; Ruger Model 10-22 Serial# 82042; Remington Model 514 Serial# Unknown; New England 12 gauge Serial# 272918; Gun Stock; Marlin .22LR Model 60W Serial#07341598; Sears & Roebuck Model-58317 Single shot 12 gauge; Mossberg Model 351KB-Serial# Unknown; AMI 380 .9mm Serial# AA8471; Taurus .45cal Model 945 w/ case Serial# NOF 00548;Ruger .22LR Model 10-22 Carbine Serial# 118-64177; Rossi 20 gauge Serial# 98920; Marlin .22 semi-auto Serial# 18323209; Marlin .22LR Serial# 18510129; Remington 30.06 Serial# 71423837; Infield MKII .303 British Serial# AP6050; Smith & Wesson Model 088JR Serial# AZ460183; Remington 870 Express Magnum Serial# AB047002U; Marlin .22LR Model 6080 Serial# RT002393; Winchester 30-30 Serial# 5318578 w/ Bushnell scope; 410 Shotgun Model SB Serial# 763748 (Made in Brazil); Henry Repeating Arms .22LR Serial# 073680; Mossberg .22 Model 640KA w/ Bushnell scope Serial# Unknown; Remington .22LR Serial# Unknown; Craftsman 14amp laser tract saw; Brown leather holster; Rohm .22cal #100755; Yardman push mower w/ bag; Logitech Quick cam express; Escort X50 Radar detector #1620X50-0; T-Mobile To Go Phone (Nokia 6010) #010700007600078; Emerson 4 head VCR #U31544899A Model# EWV404; (4) 2-line office phones...assorted brands; Variety of Hip Hop CD'S (unopened); Smith & Wesson 38 Special Revolver SER # V184412; Smith & Wesson Revolver 357 Magnum SER # 167K724; Mossberg 243 Bolt Action Rifle With Scope SER # BA296154

17. Declare Surplus for Sheriff Department 2008 Chevrolet Tahoe, VIN: 1GNEC03028R176541, acquired 4/9/08, John Vance Auto Group \$29,722.00.
18. Invoice from Pinnacle Consulting Management Group, Inc. for service for the month of ending June 30, 2012, Love County: CIRB project J/P 25091(04) Oswalt Road.
19. Blanket Purchase Orders.
20. Public address of agenda items (limit 3 minutes per person).
21. Unforeseen Business (not known at time of agenda being posted).
22. Adjourn.

AGENDA POSTED: Friday, July 20, 2012, 9:00 a.m. at the 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