

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, June 10, 2013 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 June 3, 2013 meeting.
3. Proceedings of June 3, 2013 meeting for publication.
4. Minutes of June 3, 2013 Special Meeting.
5. Proceedings of June 3, 2013 Special meeting for publication.
6. Purchase Orders.
7. Monthly Reports.
8. ODOT Division VII Acceptance of County Lease Purchase Equipment for District #3, 2014 Peterbilt 388 10-Wheel Truck.
9. FY2014 Contract with State of Oklahoma Office of Juvenile Affairs, Detention Transportation.
10. Detention Service Agreement for juvenile detention service at the Muskogee County Regional Juvenile Detention Center, Muskogee, OK, fiscal year 2013-2014.
11. Detention Service Agreement with ROCMND Area Youth Services, Inc. for juvenile detention service at the Craig County Regional Detention Center, Vinita, OK, fiscal year 2013-2014.
12. Resolution in accordance with 62 O.S. 2001§335 County Election Boards are reimbursed from other entities (cities, towns, school districts, etc.) for conducting their elections.
13. Resolution directing the Love County Treasurer to invest certain moneys and directing the disposition of income from said investments.
14. Renewal Lease Agreement for fiscal year 2013-14 with Jimtown VFD for lease of county owned property, approximately one acre located in Section 12, Township 8 South, Range 2 West, where Jimtown VFD station is located.
15. Renewal Lease Agreement for fiscal year 2013-14 with Shady Dale VFD for lease of county owned property, approximately one square acre located in Section 6, Township 8 South, Range 2 East, where Shady Dale VFD station is located.
16. Renewal Lease Agreement for fiscal year 2013-14 with Greenville VFD for lease of county owned property, approximately 3.43 acres located in Section 30, Township 6 South, Range 2 East, where Greenville VFD station is located.
17. Renewal Lease Agreement for fiscal year 2013-14 with Love County Military Museum Board of Directors for lease of county owned property known as the Military Museum (a/k/a old jail site).
18. Renewal Lease Agreement for fiscal year 2013-14 with Trucks Unlimited, Inc. /Welch State Bank for (2) 2003 Peterbilt Tractor Truck and (2) Belly Dump Trailer for District #3.
19. Renewal Lease Agreement for Fiscal Year 2013-14 with Pettit Machinery, Inc./John Deere Credit for John Deere tractor, District #3.
20. Renewal Lease Agreement for fiscal year 2013-14 with Pitney Bowes for desktop mailing system DM100/Moistener Series in County Clerk's Office.
21. Requisitioning/Receiving Officers for fiscal year 2013-2014 for the following accounts: District Attorney, Election Board, Highway District #1, Highway District #2, Highway District #3, Highway District 1-2-3, Sales Tax – SR Citizen Nutrition, Sheriff, County Clerk, OSU Extension, County Assessor, Court Clerk, General Government, Sales Tax - General Government, REAP Grant 12.
22. Declare surplus for Sheriff Department, 2004 Chevrolet 4C SK1 Pickup, VIN: 1GCEK19T94Z305811, acquired 10/08/10 from Kansas Highway Patrol.
23. Resolution Transferring Surplus Property to Political Subdivision within Love County, from Sheriff Department, , 2004 Chevrolet 4C SK1 Pickup, VIN: 1GCEK19T94Z305811, to Love County District #3.
24. Transfer within Sales Tax Fund for OSU Extension, from 1c-E-4 (Sales Tax Holding) to 1c-E-1C (Travel) \$1000.00, for travel expenses.
25. Transfer within Visual Inspection Fund, \$2283.28 from SO-1C (Travel) to SO-1A (Personal Service) \$783.28 and SO-3 (Capitol Outlay) \$1500.00, expenses to complete fiscal year.
26. Group Change Form for OSEEGIB to change group health insurance to AETNA beginning July 1, 2013.
27. Reappointment of Kenneth Delashaw to the Love County Board of Health for a four year term.
28. Blanket Purchase Orders.
29. Recess until 1:30 pm.
30. Reconvene at 1:30 pm.
31. Call to order.
32. AmeriBank Group Benefits, Inc. for all Love County employee health care plans.
33. Public address of agenda items (limit 3 minutes per person).
34. Unforeseen Business (not known at time of agenda being posted).
35. Adjourn.

AGENDA POSTED: Friday, June 7, 2013, 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