

**NOTICE AND AGENDA**  
**REGULAR MEETING**

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Monday, June 17, 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 10, 2013 meeting.
3. Proceedings of June 10, 2013 meeting for publication.
4. Purchase Orders.
5. Open Bid #2013-8 Six Month Bid on Road and Bridge Material.
6. Agreement between Oklahoma Department of Transportation Division 7 and Love County District #3, for 2014 Peterbilt 388 10-Wheel Truck.
7. \$70,000.00 to be paid by District #3 Highway M&O and reimbursed by State of Oklahoma for Judgement CV-2012-28 Love County Board of County Commissioners v Larry D. Brown, et al; ODOT CIRB project J/P 25091(04)CIRB 143C 088(RB).
8. ODOT Claim 324a for agreed Judgement CV-2012-28 Love County Board of County Commissioners v Larry D. Brown, et al; ODOT CIRB project J/P 25091(04)CIRB 143C 088(RB), \$70,000.00 to be paid by District #3 and reimbursed by State of Oklahoma.
9. Detention Services Agreement with Sequoyah Enterprises, for juvenile detention at Leflore County Juvenile Detention Center, Tahihina, Oklahoma, Fiscal Year 2013-2014.
10. Requisitioning/Receiving Officers for Love County Health Center and Love County Health Center – Trust Fund.
11. Independent Contractor Agreement between Love County E911 District and Linda Voyles for dispatching services.
12. Renewal Maintenance Agreement for fiscal year 2013-14 with Standley Systems for Savin 8025 copier ID#15008 for the County Clerk's Office.
13. Renewal Maintenance Agreement for fiscal year 2013-14 with Standley Systems for Savin 920 copier ID#19408 for the County Clerk's Office.
14. Renewal Maintenance Agreement for fiscal year 2013-14 with Standley Systems for Savin MP2852 copier ID#19700 for the County Clerk's Office.
15. Transfer within General fund, Fair Board, \$28.22 from SF-5 (Free Fair) & \$7.28 from SF-6 (Fairgrounds) to SF-2 M&O, for operating expenses.
16. County Treasurer's Transcript of Proceedings of June Re-Sale
17. County Treasurer Lorry Stilley presenting Deed to Love County for following legal descriptions, these in June Re-Sale and there being no bidder:  
PART OF VACATED WOOD STREET, BURNEYVILLE; N 70' W E SW SE NE NW SW SEC 8, 7 SOUTH, 3 EAST; PART OF NW SEC 29, 8 SOUTH, 3 EAST; PH 1 UNIT 8 BLK 3 LOT 16, FALCONHEAD; PH 1 UNIT 8 BLK 3 LOT 19, FALCONHEAD;  
PH 1 UNIT 9 BLK 9 LOT 28, FALCONHEAD; PH 1 UNIT 9 BLK 9 LOT 28, FALCONHEAD; ½ INT PH 1 UNIT 9 BLK 12 LOT 7, FALCONHEAD; PH 1 UNIT 9 BLK 13 LOT 9, FALCONHEAD; PH 1 UNIT 9 BLK 16 LOT 16 FALCONHEAD; PH 1 UNIT 9 BLK 16 LOT 7, FALCONHEAD; PH 1 UNIT 10 BLK 10 LOT 18, FALCONHEAD; PH 1 UNIT 10 BLK 2 LOT 18, FALCONHEAD; PH 1 UNIT 10 BLK 5 LOT 1, FALCONHEAD; PH 1 UNIT 10 BLK 8 LOT 4, FALCONHEAD; PH 1 UNIT 11 BLK 12 LOT 14, FALCONHEAD; PH 1 UN 12 BLK 5 LOT 2, FALCONHEAD; PH 2 UNIT 1 BLK 4 LOT 7, FALCONHEAD; PH 2 UNIT 1 BLK 5 LOT 14, FALCONHEAD; PH 2 UNIT 1 BLK 8 LOT 4, FALCONHEAD; PH 2 UN 1 BLK 11 LOT 7, FALCONHEAD; PH 2 UNIT 3 BLK 1 LOT 1, FALCONHEAD; PH 2 UNIT 3 BLK 2 LOT 36, FALCONHEAD; PH 2 UNIT 3 BLK 2 LOT 36, FALCONHEAD; PH 2 UNIT 3 BLK 14 LOT 20, FALCONHEAD; PH 2 UNIT 5 BLK 1 LOT 3, FALCONHEAD; PH 2 UNIT 5 BLK 2 LOT 14, FALCONHEAD; PH 2 UNIT 5 BLK 3 LOT 7, FALCONHEAD; PH 2 UNIT 5 BLK 4 LOT 2, FALCONHEAD; PH 2 UNIT 6 BLK 3 LOT 6, FALCONHEAD; PH 2 UNIT 6 BLK 5 LOT 29, FALCONHEAD; PH 2 UNIT 6 BLK 6 LOT 13, FALCONHEAD; PH 2 UNIT 6 BLK 6 LOT 18, FALCONHEAD; PH 2 UNIT 6 BLK 6 LOT 19, FALCONHEAD; PH 2 UNIT 6 BLK 8 LOT 10, FALCONHEAD; PH 2 UNIT 7 BLK 4 LOT 26, FALCONHEAD; PH 2 UNIT 7 BLK 6 LOT 2, FALCONHEAD; PH 2 UNIT 7 BLK 7 LOT 19, FALCONHEAD; PH 2 UNIT 7 BLK 9 LOT 4, FALCONHEAD; PH 2 UNIT 8 BLK 6 LOT 1, FALCONHEAD; PH 2 UNIT 8 BLK 7 LOT 2, FALCONHEAD; PH 2 UNIT 8 BLK 10 LOT 16, FALCONHEAD; PH 2 UNIT 9 BLK 5 LOT 10, FALCONHEAD; PH 2 UNIT 9 BLK 5 LOT 11, FALCONHEAD; PH 2 UNIT 9 BLK 10 LOT 8, FALCONHEAD; PH 2 UNIT 9 BLK 10 LOT 20, FALCONHEAD; PH 2 UNIT 10 BLK 4 LOT 22, FALCONHEAD; PH 2 UNIT 10 BLK 8 LOT 9, FALCONHEAD; PH 2 UNIT 10 BLK 8 LOT 10, FALCONHEAD; PH 2 UNIT 11 BLK 3 LOT 41, FALCONHEAD; PH 2 UNIT 11 BLK 5 LOT 29, FALCONHEAD; PH 2 UNIT 11 BLK 6 LOT 15, FALCONHEAD; PH 2 UNIT 11 BLK 8 LOT 13, FALCONHEAD; PH 2 UNIT 11 BLK 9 LOT 15, FALCONHEAD; PH 2 UNIT 12 BLK 3 LOT 10, FALCONHEAD; PH 3 UNIT 1 BLK 5 LOT 9, FALCONHEAD; PH 3 UNIT 2 BLK 2 LOT 5, FALCONHEAD
18. Board made aware of break-in of two County Pickup Trucks at Bell Auto Parts while in shop for repairs.
19. Extend effective date to begin AmeriBank Group Benefits, Inc. Insurance from July 1, 2013 to August 1, 2013.
20. Extend effective date to conclude Oklahoma State and Education Employees Group Insurance from June 30, 2013 to July 31, 2013.
21. Oklahoma State and Education Employees Group Insurance Board Group Termination Form.
22. Board made aware of letter to be sent to Love County Retiree's currently on Oklahoma State and Education Employees Group Insurance.
23. Quote from Marietta Paving to pave E-911 parking lot with 3" hot asphalt.
24. Sheriff Joe Russell and Undersheriff Harvey Stewart in regard to Repeater.
25. Mattress Pads for Love County Jail to be purchased from Love County General Fund.
26. Blanket Purchase Orders.
27. Public address of agenda items (limit 3 minutes per person).
28. Unforeseen Business (not known at time of agenda being posted).
29. Adjourn.

**AGENDA POSTED: Friday, June 14, 2013, 9:00 a.m. at the 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**