

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

**OF THE:** **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**WHERE:** **Commissioners Office # 101 Courthouse**  
**WHEN:** **Monday, June 24, 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 17, 2013 meeting.
3. Proceedings of June 17, 2013 meeting for publication.
4. Purchase Orders.
5. June Payroll and Travel Claims.
6. Award Bid #2013-8 Six Month Bid on Road and Bridge Material.
7. ODOT Division VII Acceptance of County Lease Purchase Equipment for District #1, 2014 Freightliner M2112 10-Wheel Truck.
8. Invoice and Bill of Sale for District #1, 2014 Freightliner M2112 10-Wheel Truck, VIN: 1FVHC5DV1EHFS3220, ATC - Oklahoma City Freightliner.
9. DOT Form 324A claim for County Lease Purchase Equipment, 2104 Freightliner M2112 10-Wheel Truck.
10. Detention Services Agreement for juvenile detention at Texas County Regional Juvenile Detention Center, Hooker, Oklahoma, Fiscal Year 2013-2014.
11. Requisitioning/Receiving Officers for Court Clerk, Treasurer, Sales Tax – Fire Department, Civil Defense, E-911.
12. Renewal Maintenance Agreement for fiscal year 2013-14 with Standley Systems for Savin 920SPF copier ID#15008 for the County Commissioner's Office.
13. Renewal Maintenance Agreement for fiscal year 2013-14 with Standley Systems for Savin 920SPF copier ID#19408 for the Election Board Office.
14. Renewal Maintenance Agreement for fiscal year 2013-14 with Standley Systems for Savin 920SPF copier ID#19700 for the County Treasurer's Office.
15. Renewal Maintenance Agreement for fiscal year 2013-14 with OpenGate Technologies for TASKalfa 300ci copier for Love County RSVP.
16. 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.
17. ACCO-SIG 2013-2014 Property & Liability for Love County.
18. Intent to Participate in ACCO-SIG (Property/Liability) 2013-2014.
19. Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insurance Group.
20. Workman's Compensation quote from ACCO-SIF.
21. Worker's Compensation Insurance for Love County 2013-2014.
22. Retirement Contribution Rates for OPERS employees.
23. License and Maintenance Agreement with KellPro for the County Clerk's Office for fiscal year 2013-2014.
24. License and Maintenance Agreement with KellPro for the County Treasurer's Office for fiscal year 2013-2014.
25. License and Maintenance Agreement with KellPro for the County Assessor's Office for fiscal year 2013-2014.
26. License and Maintenance Agreement with KellPro for the County Commissioner's Office for fiscal year 2013-14.
27. License and Maintenance Agreement with KellPro for the Sheriff's Office for fiscal year 2013-2014.
28. Service Maintenance Agreement with OpenGate Technologies for FS-C2626MFP Copier for fiscal year 13-14.
29. Transfers – transferring unencumbered balances from fiscal year 11-12 to fiscal year 13-14 on following accounts: Highway \$6492.94; Sheriff Cash Fund \$722.49; Treasurer Cash Fund \$140.00; SR Citizen – Sales Tax \$30.62; Fire Dept – Sales Tax \$1918.55; General Government – Sales Tax \$1567.18; Co Clerk RM&P \$18.85; Use Tax \$1059.00; E-911 Land Line \$1807.34; CBRI 105 \$91.40.
30. Set Public Hearing dates for cemetery to be placed on private owned land.
31. Blanket Purchase Orders.
32. Public address of agenda items (limit 3 minutes per person).
33. Unforeseen Business (not known at time of agenda being posted).
34. Adjourn.

**AGENDA POSTED: Friday, June 21, 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**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**