

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, October 7, 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 September 30, 2013 meeting.
3. Proceedings of September 30, 2013 meeting for publication.
4. Purchase Orders.
5. October Appropriations.
6. Official's Monthly reports.
7. Alcoholic Beverage Tax.
8. September fuel quotes.
9. September Hotel/Motel Occupancy Tax Deposit.
10. Storing of extra equipment belonging to Nutrition Site.
11. Holidays for Love County employees for calendar year 2014.
12. Resolutions #2013-24 for ODOT Project No. J2-9373(004)CI, State J/P No. 29373(04), Bridge Rehabilitation at Two (2) Locations, Southeast and Southwest Marietta, Bills Creek and Tributary to Corcoran Creek.
13. Declare surplus for Treasurer's Office: DELL 380 COMPUTER, SN:OT7570, ACQUIRED 11/30/05 \$2948.60 (COMPLETE SET) FROM DELL USA, DALLAS, TX; DELL 690 COMPUTER, SN:60HTGB1, ACQUIRED 7/21/06 \$2651.40 (COMPLETE SET) FROM DELL USA, DALLAS, TX; SYSTEMAX SERVER, SN:002792844, ACQUIRED 1/6/99 \$2349.00 FROM GLOBAL, SAWANEE, GA; DELL WORKSTATION, SN:JM12531, ACQUIRED 7/24/03 \$2681.97 (COMPLETE SET) FROM DELL USA, DALLAS, TX; DELL COMPUTER, SN:9BWMF-YB9F6-8T7CW-37X6C-73TQG, ACQUIRED 10/11/11 \$2133.00 (COMPLETE SET) FROM DELL USA, DALLAS, TX; DELL COMPUTER, SN:207HVK1, ACQUIRED 9/3/09 \$2171.22 (COMPLETE SET) FROM DELL USA, DALLAS, TX; DELL SERVER, SN:4J07JL71, ACQUIRED 5/16/05 \$3098.77 FROM DELL USA, DALLAS, TX; DELL COMPUTER, SN:BSJ68J1, ACQUIRED 2/25/09 \$2366.02 (COMPLETE SET) FROM DELL USA, DALLAS TX; DELL SERVER, SN:9PBXS31, ACQUIRED 11/20/03 \$9894.59 FROM DELL USA, DALLAS TX; DELL COMPUTER, ACQUIRED 9/15/05 \$2711.54 (COMPLETE SET) FROM DELL USA, DALLAS TX; NEOVO FLAT SCREEN MONITOR, SN:CAF17COB32702114, ACQUIRED 8/15/03 \$399.00 FROM GLOBAL, SAWANEE, GA; NEOVO FLAT SCREEN MONITOR, SN:CAF17COB32702116, ACQUIRED 8/15/03 \$399.00 FROM GLOBAL, SAWANEE, GA; DELL MONITOR, ACQUIRED 9/27/05 \$332.10 FROM DELL USA, DALLAS, TX; CANON COPIER, SN:NDF09337, ACQUIRED 2/20/09, TRANSFERRED FROM LOVE COUNTY ASSESSOR; HP LASER JET PRINTER, SN:CNGXD98171, ACQUIRED 1/3/07 \$2169.99 FROM GLOBAL COMPUTERS, PORT WASHINGTON, NY; HP COLOR PRINTER, SN:SG53391028, ACQUIRED 5/18/05 \$4525.00 FROM METRO-REPRO INC; WALNUT OFFICE DESK, ACQUIRED 7/2/90 \$775.29 FROM TEXHOMA OFFICE SUPPLY, ARDMORE, OK; WALNUT OFFICE DESK, ACQUIRED 6/27/94 \$399.00 FROM TEXHOMA OFFICE SUPPLY, ARDMORE, OK; PANASONIC PRINTER, SN:1EMBFA03355, ACQUIRED 7/5/91 FROM HORNS COMPUTER, MARIETTA, OK; NEOVO FLAT SCREEN MONITOR, SN:CAF17COB31501114, ACQUIRED 7/30/03 \$399.00 FROM GLOBAL, SAWANEE, GA; NEOVO FLAT SCREEN MONITOR, SN:CAF17COB32702115, ACQUIRED 8/15/03 \$399.00 FROM GLOBAL, SAWANEE, GA; WALNUT CREDENZA DESK, ACQUIRED 6/27/94 \$349.00 FROM TEXHOMA OFFICE SUPPLY, ARDMORE, OK; VANGUARD 25000 BTU HEATER, ACQUIRED 11/14/03 \$390.00 FROM JC YEATTS, MARIETTA, OK; ACROPRINT ETC TIME & DATE STAMP, SN: 829896KA, ACQUIRED 10/18/94 FROM QUILL, PHILADELPHIA, PA; SYSTEMAX COMPUTER, SN:104803629, ACQUIRED 6/28/02 \$1505.00 FROM GLOBAL, SAWANEE, GA.
14. Resolution #2013-25 Disposing of County Owned Equipment for Treasurer's Office at the Marietta Transfer Station: DELL 380 COMPUTER, SN:OT7570, ACQUIRED 11/30/05 \$2948.60 (COMPLETE SET) FROM DELL USA, DALLAS, TX; DELL 690 COMPUTER, SN:60HTGB1, ACQUIRED 7/21/06 \$2651.40 (COMPLETE SET) FROM DELL USA, DALLAS, TX; SYSTEMAX SERVER, SN:002792844, ACQUIRED 1/6/99 \$2349.00 FROM GLOBAL, SAWANEE, GA; DELL WORKSTATION, SN:JM12531, ACQUIRED 7/24/03 \$2681.97 (COMPLETE SET) FROM DELL USA, DALLAS, TX; DELL COMPUTER, SN:9BWMF-YB9F6-8T7CW-37X6C-73TQG, ACQUIRED 10/11/11

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\$3098.77 FROM DELL USA, DALLAS, TX; DELL COMPUTER, SN:BSJ68J1, ACQUIRED 2/25/09 \$2366.02
(COMPLETE SET) FROM DELL USA, DALLAS TX; DELL SERVER, SN:9PBXS31, ACQUIRED 11/20/03 \$9894.59
FROM DELL USA, DALLAS TX; DELL COMPUTER, ACQUIRED 9/15/05 \$2711.54 (COMPLETE SET) FROM DELL
USA, DALLAS TX.

15. Resolution \$2013-26 Transferring Property To A Political Subdivision in Oklahoma, Love County to Cotton County from Love County Treasurer to Cotton County General Government: NEOVO FLAT SCREEN MONITOR, SN:CAF17COB32702114, ACQUIRED 8/15/03 \$399.00 FROM GLOBAL, SAWANEE, GA; NEOVO FLAT SCREEN MONITOR, SN:CAF17COB32702116, ACQUIRED 8/15/03 \$399.00 FROM GLOBAL, SAWANEE, GA; DELL MONITOR, ACQUIRED 9/27/05 \$332.10 FROM DELL USA, DALLAS, TX.
16. Declare surplus for District #2: 12"-2' 16 GAUGE TIN HORN; 14"-2' FIBERGLASS TIN HORN; 12"-11' FIBERGLASS TINHORN; 30 COUNT / 55 GALLON BARRELS; 10 COUNT/20 GALLON BARRELS; DELL COMPUTER MODEL#MTC2 SERIAL #841W931; 17" DELL COMPUTER MONITOR MODEL#E773C SERIAL #030351-00; TOKHEIM DIESEL FUEL PUMP MODEL #TOK1150 SERIAL #0318036805; 1995 FREIGHTLINER 12YARD DUMPTRUCK MODEL#FL-80; SERIAL#1FVXJFAB9SL678329; 1976 CATERPILLAR GRADER MODEL#12E SERIAL#99E5592; 1988 ROANOKE BRUSH CUTTER MODEL#SB-110 SERIAL # 888F102; ROANOKE 4X5 BRUSH CUTTER **NO INFO.**; 1986 CHEVY ½ TON FLEETSIDE PICKUP MODEL#CC10903 SERIAL #1GCDC14H7GS184365; 1968 18 TON LOW BOY EQUIPMENT TRAILER SERIAL NUMBER#1867139; GALION 10-12 YARD GREEN DUMP BED; 2 WHEEL TRAILER OVERHEAD REFILL WATER TANK **NO INFO.**; 1971 FORD 2 TON DUMP TRUCK WITH DUMPBED MODEL #F600 SERIAL #F61EVL20938; 1973 CHEVY WINCH TRUCK MODEL #C-65 SERIAL# CCE663V111878; 2002 19" EMERSON TV MODEL#EWC1902 SERIAL #V39256390; AIR CONDITIONER **NO INFO.**; 1999 CLEAN MASTER PRESSURE WASHER MODEL#CV-1750-1JBC SERIAL #342264; 70 -200 TONS OF ASSORTED JUNK METAL.
17. Resolution of Disposal of Materials for District #2: (1) 12" X 11' FIBERGLASS HORN and (1) 14" X 2' FIBERGLASS HORN at Marietta Waste Management Site.
18. Declare surplus for District #3: 1972 FLAHRITY CHIP SPREADER MODEL #K, SN: 2133D; 1985 CHEVY HAUL TRUCK MODEL #CC7D064, SN: 1GBT7D4Y9FV214307.
19. Corporate Cost Solution's Inc. (CCS); their Services, Worker's Compensation Solution and Agreement for Services to be performed by CCS.
20. New Love County Employee Application.
21. Blanket Purchase Orders.
22. Public address of agenda items (limit 3 minutes per person).
23. Unforeseen Business (not known at time of agenda being posted).
24. Adjourn.

AGENDA POSTED: Friday, October 4, 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