

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, June 16, 2014 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 9, 2014 meeting.
3. Proceedings of June 9, 2014 meeting for publication.
4. Purchase Orders.
5. Sheriff Joe Russell in regard to declaring Tahoe Patrol Vehicle surplus and replacing a Pickup Patrol Vehicle which is disengaged.
6. Officials Monthly Reports.
7. Award Bid #2014-07, 12 Month Bid Road/Bridge Materials.
8. Open Bid #2014-08, Materials and Construction of a 50' X 80' Metal Building for Love County District #2.
9. 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.
10. Resolution directing the Love County Treasurer to invest certain moneys and directing the disposition of income from said investments.
11. Renewal Lease Agreement for FY 14-15 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.
12. Renewal Lease Agreement for FY 14-15 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.
13. Renewal Lease Agreement for FY 14-15 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.
14. Renewal Lease Agreement for FY 14-15 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).
15. Renewal Lease Agreement for FY 2014-15 with Pettit Machinery, Inc./John Deere Credit for John Deere tractor, District #3.
16. Renewal Lease Agreement for FY14-15 with Pitney Bowes for desktop mailing system DM100/Moistener Series in County Clerk's Office.
17. Renewal Maintenance Agreement for FY 14-15 with OpenGate Technologies for TASKalfa 300ci copier for LCSP.
18. Renewal Maintenance Agreement for FY 14-15 with Standley Systems for Savin 920SPF copier for Commissioner's Office.
19. Renewal Maintenance Agreement for FY 14-15 with Standley Systems for Savin 920SPF copier for Election Board.
20. Renewal Maintenance Agreement for FY 14-15 with Standley Systems for Savin 920SPF copier for Treasurer's Office.
21. Renewal Maintenance Agreement for FY 14-15 with Standley Systems for Savin 920 copier for County Clerk's Office.
22. Renewal Maintenance Agreement for FY 14-15 with Standley Systems for Savin 8025 copier for County Clerk's Office.
23. Renewal Agreement for FY 14-15 between Sam Barrick and County Clerk's Office for storage rent.
24. Chad McMillin in regard to Kitchen Sanitizer at Nutrition Site.
25. Requisitioning/Receiving Officers for fiscal year 2014-2015 for the following accounts: District Attorney, Election Board, Highway District 1-2-3, District #3, County Clerk, OSU Extension, County Assessor, Court Clerk, County Treasurer, General Government, Sales Tax - General Government, REAP Grant 14, Sales Tax – Love County Health Center, Trust Fund – Love County Health Center, Sales Tax – Fire Departments, Civil Defense, United Way Grant, Special Fund – LCSP.
26. Blanket Purchase Orders.
27. Unforeseen business.
28. Public address of agenda items (limit 3 minutes per person).
29. Adjourn.

AGENDA POSTED: Friday, June 13, 2014, 9:00 am 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