

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, July 7, 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 30, 2014 meeting.
3. Proceedings of June 30, 2014 meeting for publication.
4. Emergency Management Director Tracey Smithwick in regard to an electrical disconnect on the County Tower, located on Oswalt Road.
5. Fiscal Year 2013-2014 Purchase Orders.
6. Fiscal Year 2014-2015 Purchase Orders.
7. July Appropriations.
8. Alcoholic Beverage Tax.
9. Monthly reports.
10. June Telephone Fuel quotes.
11. June Hotel/Motel Occupancy Tax.
12. ODOT Division VII Acceptance of County Lease Purchase Equipment for District #3, 2014 John Deere 6115M Boom Tractor and Diamond DBM-C-N Boom Brush Cutter.
13. Invoice and Retail Sales Order for District #3, 2014 John Deere 6115M Boom Tractor SN:1L06115MEEH792774 and Diamond DBM-C-N Boom Brush Cutter, SN: MF12457H9035, from Grissoms, LLC.
14. John Deere Limited Warranty Agreement on 2014 John Deere 6115M Boom Tractor SN:1L06115MEEH792774 and Diamond DBM-C-N Boom Brush Cutter, SN: MF12457H9035.
15. DOT Form 324A Claim for County Lease Purchase Equipment, 2014 John Deere 6115M Boom Tractor and Diamond DBM-C-N Boom Brush Cutter.
16. Requisition/Receiving Officers for FY 14-15 for following: Excise Board and EMS.
17. Business Service Agreement between Cable One and the Board of Love County Commissioners for internet services in the Commissioner's Office.
18. Detention Service Agreement with Muskogee Youth Services for juvenile detention services at the Muskogee County Regional Juvenile Detention Center, Muskogee, Oklahoma.
19. Estimate of repairs for appliances at the jail.
20. Blanket Purchase Orders.
21. Unforeseen business.
22. Public address of agenda items (limit 3 minutes per person).
23. Adjourn.

AGENDA POSTED: Thursday, July 3, 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