

AMENDED
NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, July 14, 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 July 7, 2014 meeting.
3. Proceedings of July 7, 2014 meeting for publication.
4. Fair Board member Donald Harvey in regard to improvements at Fairgrounds.
5. Maintenance Chad McMillan in regard to fire extinguishers in County Patrol Cars.
6. Emergency Management Director Tracey Smithwick in regard to battery back-ups on County Repeater Tower.
7. Meeting with all elected officials for discussion of the 2014/2015 ACCO-SIG Liability Coverage Agreement and the 2014/2015 ACCO-SIF Workman's Compensation; and office operations.
8. Fiscal Year 2013-2014 Purchase Orders.
9. Fiscal Year 2014-2015 Purchase Orders.
10. Transfers of unencumbered balances from fiscal year 12-13 to fiscal year 13-14 on following accounts:
Sales Tax – Love County Health Center \$9311.54; SR. Citizens \$91,484.36; Fire Departments \$174,767.95; EMS \$129,331.68; Sheriff \$8251.56; Treasurer \$45,378.97; OSU \$158,456.90; County Clerk \$63,255.46; Assessor \$31,184.44; Court Clerk \$140,875.00; General Government Accts \$308,695.29
Cash Funds – Sheriff Service Fee \$13,375.87; Sheriff DOC \$743.91; COPS Grant \$1385.80; Sheriff Donation \$8117.08; Stray Animal \$3416.93; Treasurer Mtg. Certification \$7246.38; County Clerk Records Preservation \$19,438.67; County Lien Fee \$26,777.61; Election Board \$556.20; Assessor Fee Revolving \$5876.86; Child Abuse Prevention \$269.22; Hospital Trust Fund \$413,025.85; Donations/Sanders Center \$42.66; Use Tax \$236,254.03; Educational Building/Jail \$1,246.32; Reward \$300.00; Highway \$1,078,032.31; Hazard Mitigation Planning \$293.00; 911 Landline \$75,499.77; 911 Wireless \$66,254.42
CBRI - \$447,577.96
14 REAP Grants – DST #2/Love County #14-028 \$50,000.00
LCSP-United Way \$3471.56; Special Fund LCSP \$45797.62
Cash Voucher - Sheriff Drug Fund \$3,537.70; Law Library \$3634.66; Treasurer Re-Sale \$102,626.67
11. Monthly reports.
12. Open Bid #2014-09, Re-bid Flex Base DST #2.
13. Award Bid #2014-09, Re-bid Flex Base DST #2.
14. Quotes for Courthouse parking lot; to clean parking lot, hot tar cracks, apply coal tar emulsion sealer and restripe.
15. Agreement between Oklahoma Department of Transportation Division 7 and Love County District #3, for 2014 John Deere 6115M Boom Tractor SN:1L06115MEEH792774 and Diamond DBM-C-N Boom Mower SN:9035.
16. Declare surplus for Sheriff Office; 2008 Chevrolet Pickup, 4 Wheel Drive, VIN: 1GCEK19C28Z242928, acquired 8/1/11 from Carter County Sheriff Office, \$12,500.00.
17. Transfer from Sheriff Department to District #3; 2008 Chevrolet Pickup, 4 Wheel Drive, VIN: 1GCEK19C28Z242928.
18. Letter from Falconhead Property Owners Association, Inc. in regard to county owned property located within Falconhead.
19. Insurance verification for equipment leased through Oklahoma Department of Transportation County Road Machinery and Equipment Revolving Fund.
20. Lease Renewal Resolution #2014-11 for equipment leased through the Oklahoma Department of Transportation County Road Machinery and Equipment Revolving Fund; Agreement 431020, 99-2371; Agreement 432018, 99-2381; Agreement 432019, 99-2372.
21. SODA Membership Dues for the FY 2015, July1, 2014 through June 30, 2015.
22. Association of County Commissioners of Oklahoma Membership Dues for the FY 2014/2015, July 1, 2014 through June 30, 2015.
23. Letter from Pheasant Energy for an Oil and Gas Lease for benefit of the Love County Health Center, Section 9, Township 7 South, Range 2 West.
24. Blanket Purchase Orders.
25. Unforeseen business.
26. Public address of agenda items (limit 3 minutes per person).
27. Adjourn.

AGENDA POSTED: Friday, July 11, 2014, 5:00 pm 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