

## NOTICE AND AGENDA REGULAR MEETING

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Love County Courthouse 405 W Main Marietta, OK Room #101  
**WHEN:** Monday, April 27, 2015 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 April 20, 2015 meeting.
3. Proceedings of April 20, 2015 meeting for publication.
4. District Judge Wallace Coppedge, Judge Todd Hicks and Court Clerk Kim Jackson in regard to reduced funding for Court Clerks, courthouse security and heating/air conditioning expenses.
5. County Employee's Compensation Time.
6. Requisition-Purchase Orders-Claims presented for payment.
7. April payroll and travel claims.
8. Ronnie Means with Security Systems of Ardmore, Inc. in regard to Courthouse Security System.
9. Fiscal Year 2015-2016 12 Month Bid Specifications.
10. Contract with SouthBuild Inc for proposed new jail.
11. Letter from LeWayne E Jones in regard to a road closure request, Sections 33 & 34, 7S-2W and Sections 3 & 4, 8S 2W, Love County.
12. Pinnacle Consulting Management Group, Inc. Invoice for services in March 2015; Project Management Acquisition: Parcel(s) 4, 11, (29, 29.1, 29.2), (34, 34.1, 34.2), 35 and Acquisition Secured: Parcel(s) 4, 11, (29, 29>1 29.2), (34, 34.1 34.2), 35.
13. Resolution #2015-2 Project Agreement for Grade, Drain, Bridge and Surfacing on Oswalt Road (EW-206) Phase III, Project # J3-0464(004)RB, State Job Piece Numbers 30464(04)(05)(06)(07) with Oklahoma Department of Transportation.
14. Project Maintenance, Financing, and Right-of-Way Agreement, Grade, Drain, Bridge and Surfacing on Oswalt Road (EW-206) Phase III, Project # J3-0464(004)RB, State Job Piece Numbers 30464(04)(05)(06)(07) with Oklahoma Department of Transportation.
15. Resolution for Disposing of Equipment for Assessor's Office: HP Laser Printer, SN: 4SCD100163 acquired 12/19/97, Enid Data Systems \$775.00; sold at Public Auction 11-2-13 to Bill Russell, P.O. Box 14, Leon, OK 11-2-13, \$2.25. Dell Monitor, SN: CN-05Y232-71618-43T-AFGT acquired 4/5/04, Dell Computer Corp \$611.10; sold at Public Auction 11-2-13 to Bill Russell, P.O. Box 14, Leon, OK 11-2-13, \$5.25. Dell Monitor, SN: CN-05Y232-71618-3AA-AA5H acquired 11/3/03, Dell Computer Corp \$610.00; sold at Public Auction 11-2-13 to Bill Russell, P.O. Box 14, Leon, OK 11-2-13, \$5.00. Dell Monitor, SN: CN-05Y232-71618-3AA-AA9D acquired 11/3/03, Dell Computer Corp \$610.00; sold at Public Auction 11-2-13 to Bill Russell, P.O. Box 14, Leon, OK 11-2-13, \$5.00. Dell Monitor, SN: CN-05Y232-71618-3AA-AA5G acquired 11/3/03, Dell Computer Corp \$610.00; sold at Public Auction 11-2-13 to Bill Russell, P.O. Box 14, Leon, OK 11-2-13, \$5.00. HP Scanjet Scanner, SN: CN73YA7018 acquired June 2007; Quill \$499.99; sold at Public Auction 11-2-13 to Bill Russell, P.O. Box 14, Leon, OK 11-2-13, \$2.50. HP Scanjet Scanner, SN: CN6BVA726V acquired June 2007; Quill \$499.99; sold at Public Auction 11-2-13 to Bill Russell, P.O. Box 14, Leon, OK 11-2-13, \$2.50. HP Scanjet Scanner, SN: CN6BVA726Q acquired June 2007; Quill \$499.99; sold at Public Auction 11-2-13 to Steven Flanagan, 30068 St HWY 32, Wilson, OK 11-2-13, \$2.50. HP Scanjet Scanner, SN: CN6BVA724H acquired June 2007; Quill \$499.99; sold at Public Auction 11-2-13 to Steven Flanagan, 30068 St HWY 32, Wilson, OK 11-2-13, \$2.50. HP Scanjet Scanner, SN: CN73YA7057 acquired June 2007; Quill \$499.99; sold at Public Auction 11-2-13 to Steven Flanagan, 30068 St HWY 32, Wilson, OK 11-2-13, \$2.50.
16. Resolution for Disposing of Equipment for Sheriff Department: 2005 FORD CVP, VIN: 2FAFP71W85X170199, acquired on 2/19/08 from the Chickasaw Nation, no charge; sold at County Public Auction 11/2/13 to Punneos Service Inc., PO Box 156, Lone Grove, OK 73443, \$500.00; 2004 FORD CVP, VIN: 2FAFP71WX4X122038, acquired on 11/26/03 from Ford of Tulsa, \$25,012.13; sold at County Public Auction 11/2/13 to Punneos Service Inc., PO Box 156, Lone Grove, OK 73443, \$500.00; 1994 FORD CVP, VIN: 2FALP71W2RX205473, acquired on 4/17/01 from the Love County Reserves, no charge; sold at County Public Auction 11/2/13 to Punneos Service Inc., PO Box 156, Lone Grove, OK 73443, \$500.00; 2004 FORD CVP, VIN: 2FAFP71W84X100930, acquired on 9/30/11 from the City of Wilson, \$1.00; sold at County Public Auction 11/2/13 to Cedillo Antonio Rodriguez, 1030 Moss Street, Gainesville, TX 76240 \$770.00.
17. Resolution for Disposing of Equipment for Treasurer's Office: \*NEOVO FLAT SCREEN MONITOR, SN:CAF17COB32702114, ACQUIRED 8/15/03 \$399.00 FROM GLOBAL, SAWANEE, GA; monitor only sold at county auction 11-2-13, to Bill Russell, PO Box 14, Leon, OK, \$1.00; \*HP LASER JET PRINTER, SN:CNGXD98171, ACQUIRED 1/3/07 \$2169.99 FROM GLOBAL COMPUTERS, PORT WASHINGTON, NY; sold at county auction 11-2-13, to Steven Flanagan, 30068 ST HWY 32, Wilson, OK \$4.00; \*HP COLOR PRINTER, SN:SG53391028, ACQUIRED 5/18/05 \$4525.00 FROM METROREPRO INC; sold at county auction 11-2-13, to Roy Lee Howell, 1104 SW 5<sup>th</sup>, Marietta, OK, \$2.50; \*WALNUT OFFICE DESK, ACQUIRED 7/2/90 \$775.29 FROM TEXHOMA OFFICE SUPPLY, ARDMORE, OK; junked Marietta Transfer Site 11-2-13; \*WALNUT OFFICE DESK, ACQUIRED 6/27/94 \$399.00 FROM TEXHOMA OFFICE SUPPLY, ARDMORE, OK; junked Marietta Transfer Site 11-2-13; \*PANASONIC PRINTER, SN:1EMBFA03355, ACQUIRED 7/5/91 FROM HORNS COMPUTER, MARIETTA, OK; sold at county auction 11-2-13, to Bill Russell, PO Box 14, Leon, OK, \$5.00; \*NEOVO FLAT SCREEN MONITOR, SN:CAF17COB31501114, ACQUIRED 7/30/03 \$399.00 FROM GLOBAL, SAWANEE, GA; monitor only sold at county auction 11-2-13, to Bill Russell, PO Box 14, Leon, OK, \$1.00; \*NEOVO FLAT SCREEN MONITOR, SN:CAF17COB32702115, ACQUIRED 8/15/03 \$399.00 FROM GLOBAL, SAWANEE, GA; monitor only sold at county auction 11-2-13, to Bill Russell, PO Box 14, Leon, OK, \$1.00; \*WALNUT CREDENZA DESK, ACQUIRED 6/27/94 \$349.00 FROM TEXHOMA OFFICE SUPPLY, ARDMORE, OK sold at county auction 11-2-13, to Robert Goff, PO Box 38, Marietta, OK, \$5.00; \*VANGUARD 25000 BTU HEATER, ACQUIRED 11/14/03 \$390.00 FROM JC YEATTS, MARIETTA, OK; sold at county auction 11-2-13, to Steven Flanagan, 30068 ST HWY 32, Wilson, OK \$25.00; \*ACROPRINT ETC TIME & DATE STAMP, SN: 829896KA, ACQUIRED 10/18/94 FROM QUILL, PHILADELPHIA, PA; sold at county auction 11-2-13, to Bill Russell, PO Box 14, Leon, OK, \$2.50; \*SYSTEMAX COMPUTER, SN:104803629, ACQUIRED 6/28/02 \$1505.00 FROM GLOBAL, SAWANEE, GA., monitor only sold at county auction 11-2-13, to Bill Russell, PO Box 14, Leon, OK, \$1.00; \*MONROE CALCULATOR, on hand, sold at county auction 11-2-13, to Bill Russell, PO Box 14, Leon, OK, \$7.50; \*MARCHANT CALCULATOR, on hand, sold at county auction 11-2-13, to Bill Russell,

PO Box 14, Leon, OK, \$5.00; CANON COPIER, SN:NDF09337, ACQUIRED FROM ASSESSOR 2/20/09, sold at county auction 11-2-13, to Roy Lee Howell, 1104 SW 5<sup>th</sup>, Marietta, OK, \$2.50.

18. **Resolution for Disposing of Equipment for District #2 & #3:** 30 COUNT / 55 GALLON BARRELLS; sold at Public Auction on 11/2/13 to Carlos Ortiz, 1006 Hickory Place, Burneyville, OK \$32.00; 6 COUNT/20 GALLON BARRELLS; sold at Public Auction on 11/2/13 to Ronald Rushing, 357 Sandy Lane, Ardmore, OK \$6.00; DELL COMPUTER MODEL#MTC2 SERIAL #841W931; sold at Public Auction on 11/2/13 to Roy Lee Howell, 1104 SW 5<sup>th</sup>, Marietta, OK \$9.00; 17" DELL COMPUTER MONITOR MODEL#E773C SERIAL #030351-00; sold at Public Auction on 11/2/13 to Steven Flanagan, 30068 State Hwy 32, Wilson, OK \$12.50; TOKHEIM DIESEL FUEL PUMP MODEL #TOK1150 SERIAL #0318036805; sold at Public Auction on 11/2/13 to Skyles D. Musser, 8864 Jasper Lane, Burneyville, OK \$40.00; 1995 FREIGHTLINER 12YARD DUMPTRUCK MODEL#FL-80; SERIAL#1FVXJFAB9SL678329; sold at Public Auction on 11/2/13 to Buddy Cogburn, PO Box 904, Kingston, OK \$1700.00; 1976 CATERPILLAR GRADER MODEL#12E SERIAL#99E5592; sold at Public Auction on 11/2/13 to Kenny Balthrop, 9709 HWY 29, Marlow, OK \$1350.00; 1988 ROANOKE BRUSH CUTTER MODEL#SB-110 SERIAL # 888F102; sold at Public Auction on 11/2/13 to Kenny Balthrop, 9709 HWY 29, Marlow, OK \$1350.00; ROANOKE 4X5 BRUSH CUTTER NO INFO.; sold at Public Auction on 11/2/13 to Kenny Balthrop, 9709 HWY 29, Marlow, OK \$650.00; 1986 CHEVY ½ TON FLEETSIDE PICKUP MODEL#CC10903 SERIAL #1GCDC14H7GS1 84365; sold at Public Auction on 11/2/13 to Johnny Rodriguez, 903 13<sup>th</sup> Street, Ryan, OK \$625.00; 1968 18 TON LOW BOY EQUIPMENT TRAILER SERIAL NUMBER#1867139; sold at Public Auction on 11/2/13 to James Bayer, 1365 FM 373, Muenster, TX 76252, \$1010.00; GALION 10-12 YARD GREEN DUMP BED; sold at Public Auction on 11/2/13 to Harold Lester, 7629 Lester Road, Ringling, OK \$1550.00; 2 WHEEL TRAILER OVERHEAD REFILL WATER TANK NO INFO.; sold at Public Auction on 11/2/13 to Skyles D. Musser, 8864 Jasper Lane, Burneyville, OK \$40.00; 1973 CHEVY WINCH TRUCK MODEL #C-65 SERIAL# CCE663V111878; sold at Public Auction on 11/2/13 to Superior Auto Brokers, 9709 HWY 29, Marlow, OK \$1825.00; 2002 19" EMERSON TV MODEL#EWC1902 SERIAL #V39256390; trashed at Marietta Transfer Site. AIR CONDITIONER NO INFO.; sold at Public Auction on 11/2/13 to Roy Lee Howell, 1104 SW 5<sup>th</sup>, Marietta, OK \$30.00; 1999 CLEAN MASTER PRESSURE WASHER MODEL#CV-1750- 1JBC SERIAL #342264; sold at Public Auction on 11/2/13 to Bobby Campbell, 405 Marsden Road, Overbrook, OK \$27.50; 70 -200 TONS OF ASSORTED JUNK METAL; Pile blades, sold at Public Auction on 11/2/13 to Kenny Balthrop, 9709 HWY 29, Marlow, OK \$350.00. Dumped bed, sold at Public Auction on 11/2/13 to Kenny Balthrop, 9709 HWY 29, Marlow, OK \$700.00. Pile Iron, sold at Public Auction on 11/2/13 to Buddy Cogburn, PO Box 904, Kingston, OK \$850.00; Pile Long Iron, sold at Public Auction on 11/2/13 to Buddy Cogburn, PO Box 904, Kingston, OK \$1225.00; Pile Metal, sold at Public Auction on 11/2/13 to Buddy Cogburn, PO Box 904, Kingston, OK \$1000.00; Pile Metal, sold at Public Auction on 11/2/13 to Buddy Cogburn, PO Box 904, Kingston, OK \$1075.00; Pile Metal, sold at Public Auction on 11/2/13 to Buddy Cogburn, PO Box 904, Kingston, OK \$1250.00; Pile Metal, sold at Public Auction on 11/2/13 to Buddy Cogburn, PO Box 904, Kingston, OK \$1425.00; 9 Piles Metal/Blades/ Aluminum, sold at Public Auction on 11/2/13 to Buddy Cogburn, PO Box 904, Kingston, OK \$11,400.00; Pile Metal, sold at Public Auction on 11/2/13 to Buddy Cogburn, PO Box 904, Kingston, OK \$1025.00; Pile Radiators, sold at Public Auction on 11/2/13 to Brett Dobbs, 2005 Village DR, Duncan, OK \$320.00; Pile Aluminum, sold at Public Auction on 11/2/13 to Brett Dobbs, 2005 Village DR, Duncan, OK \$375.00; Pile Cattle Guards, sold at Public Auction on 11/2/13 to Terry Young, 240 CR 1326, Bridgeport, TX \$400.00; Pile Batteries, sold at Public Auction on 11/2/13 to Lloyd Fincher, 1351 S Chisolm, Caddo, OK \$200.00; 1985 CHEVY HAUL TRUCK MODEL #CC7D064, SN: 1GBT7D4Y9FV214307; sold at Public Auction on 11/2/13 to Daniel Conley, 8257 FM 2393, Wichita Falls, TX \$1170.00; 1972 FLA HARTY CHIP SPREADER MODEL #K, SN: 2133D; sold at Public Auction on 11/2/13 to Buddy Cogburn, PO Box 904, Kingston, OK \$1225.00.
19. Blanket Purchase Orders.
20. Legacy Park update.
21. Unforeseen business.
22. Public address of agenda items (limit 3 minutes per person).
23. Adjourn.

**AGENDA POSTED: Friday, April 24, 2015, 9:00 am 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**