

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Love County Temporary Conference Room**
311 South Highway 77, Marietta, OK
WHEN: **Tuesday, May 26, 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 May 18, 2015 meeting.
3. Minutes of May 19, 2015 Special Meeting.
4. Proceedings of May 19, 2015 Special Meeting for publication.
5. Minutes of May 22, 2015 Special Meeting.
6. Proceedings of May 22, 2015 Special Meeting for publication.
7. Darrell Roberts in regard to Federal Litigation with U.S. Federal District Court of Utah, Case 2:11-CV-1165, Love County Claim.
8. Requisition-Purchase Orders-Claims presented for payment.
9. Board made aware of resignation of Linda Harper from the Excise Board/Board of Equalization.
10. Declare surplus County Clerk equipment due to electrical surge 5/7/15: Security System DVR, SN: C6XA6V2C701052F, acquired 10/24/12 from Security Systems of Ardmore, \$2500.00; HP Compaq 8000 Elite Computer, SN:MXL0480SHZ, acquired 1/5/11 from KellPro, \$900.00; HP Elite 8300 Computer, SN: MXL2370TFX, acquired 1/5/11 from KellPro, \$900.00.
11. Declare surplus County Assessor equipment due to flooding 5/10/15: Dell Optiplex computer, SN: 8J038P1, acquired 6/29/10 from Dell Marketing, \$937.03; Dell Optiplex computer, SN: 8J048P1, acquired 6/29/10 from Dell Marketing, \$937.03; Savin copier SN: V1205601302, acquired 11/3/10 from Standley Systems \$4,709.69; Savin copier/printer SN: E174MC11068, acquired 3/10/15 from Standley Systems \$6,170.00; Savin copier/printer SN: E174MC11093, acquired 3/10/15 from Standley Systems \$6,170.00; Dell Latitude Laptop, SN: GP8C5D1 acquired 7/5/07 from Dell Marketing, \$1203.16; Hewlett Packard laser printer, SN: JPFD211321, acquired 2/3/09 from Quill, \$2,129.98.
12. Blanket Purchase Orders.
13. Legacy Park update.
14. Unforeseen business.
15. Public address of agenda items (limit 3 minutes per person).
16. Adjourn.

AGENDA POSTED: Friday, May 22, 2015, 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