

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: Monday, June 1, 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 26, 2015 meeting.
3. Proceedings of May 26, 2015 meeting for publication.
4. Requisition-Purchase Orders-Claims presented for payment.
5. June Appropriations.
6. Alcoholic Beverage Tax.
7. Monthly Reports.
8. Telephone fuel quotes.
9. Hotel/Motel Occupancy Tax Deposit.
10. Discussion of Falconhead properties.
11. Letter from Big Five Community Services, Inc. to request funding from the Special Tax Fund to support the transportation program operated in Love County.
12. Transfer within General Government fund for Assessor's Visual Inspection, from SO-2 (M&O) \$6000.00 to SO-1A (Personal Service) for payroll expenses.
13. Courthouse basement wall repair.
14. Contract for Services between Love County Assessor's Office and Total Assessment Solutions Corp. (TASC) for fiscal year 2015 - 2016.
15. Resolution for the Disposal of County Clerk's surplus 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.
16. Resolution for the Disposal of County Assessor's surplus 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: JP8C5D1, acquired 2/3/09 from Quill, \$2,129.98.
17. Detention Service Agreement with ROCMND Area Youth Services, Inc., for juvenile detention services in Vinita, Oklahoma, for fiscal year 2015-2016.
18. Detention Service Agreement with Muskogee Youth Services, for juvenile detention services in Muskogee, Oklahoma, for fiscal year 2015-2016.
19. Detention Service Agreement with Tulsa County Juvenile Detention Center (TCJDC), for juvenile detention services in Tulsa, Oklahoma, for fiscal year 2015-2016.
20. Sheriff Department payroll.
21. Blanket Purchase Orders.
22. Legacy Park update.
23. Unforeseen business.
24. Public address of agenda items (limit 3 minutes per person).
25. Adjourn.

AGENDA POSTED: Thursday, May 28, 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