

**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 8, 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 June 1, 2015 meeting.
3. Proceedings of June 1, 2015 meeting for publication.
4. Requisition-Purchase Orders-Claims presented for payment.
5. Monthly Reports.
6. Transfer within the General Fund for Election Board, From SL-1B (Part-time) to SL-1A (Personal Service) \$219.00, for payroll expenses.
7. Transfer within the General Fund for Sheriff Department, From B-1B (Part-time) to B-1A (Personal Service) \$12,444.00, for payroll expenses.
8. Open Bid #2015-05, 12 Month Bid Road/Bridge Materials.
9. Resolution in accordance with 62 O.S. 2001§335 County Election Boards are reimbursed from other entities (cities, towns, school districts, etc.) for conducting their elections.
10. Resolution directing the Love County Treasurer to invest certain moneys and directing the disposition of income from said investments.
11. Renewal Lease Agreement for FY 15-16 with Jimtown VFD for lease of county owned property, approximately one acre located in Section 12, Township 8 South, Range 2 West, where Jimtown VFD station is located.
12. Renewal Lease Agreement for FY 15-16 with Shady Dale VFD for lease of county owned property, approximately one square acre located in Section 6, Township 8 South, Range 2 East, where Shady Dale VFD station is located.
13. Renewal Lease Agreement for FY 15-16 with Greenville VFD for lease of county owned property, approximately 3.43 acres located in Section 30, Township 6 South, Range 2 East, where Greenville VFD station is located.
14. Renewal Lease Agreement for FY 15-16 with Love County Military Museum Board of Directors for lease of county owned property known as the Military Museum (a/k/a old jail site).
15. Renewal Agreement for FY 2015-16 with Pettit Machinery, Inc./John Deere Credit for John Deere tractor, Dst #3.
16. Renewal Lease Agreement for FY15-16 with Pitney Bowes for desktop mailing system DM100/Moistener Series in County Clerk's Office.
17. Renewal Agreement for FY 15-16 with OpenGate Technologies for TASKalfa 300ci copier for LCSP.
18. Renewal Agreement for FY 15-16 with Standley Systems for Savin 920SPF copier for Commissioner's Office.
19. Renewal Agreement for FY 15-16 with Standley Systems for Savin 920SPF copier for Election Board.
20. Renewal Agreement for FY 15-16 with Standley Systems for Savin 920SPF copier for Treasurer's Office.
21. Renewal Agreement for FY 15-16 with Standley Systems for Savin 2852 copier for County Clerk's Office.
22. Renewal Agreement for FY 15-16 with Standley Systems for Savin 920 copier for County Clerk's Office.
23. Renewal Agreement for FY 15-16 with Standley Systems for Savin 8025 copier for County Clerk's Office.
24. Renewal Agreement for FY 15-16 between Sam Barrick and County Clerk's Office for storage rent.
25. Requisitioning/Receiving Officers for fiscal year 2015-2016 for the following accounts: County Clerk, OSU Extension, Treasurer, General Government, General Government-Sales Tax, Civil Defense, Fire Department, and Assessor.
26. Transfers – transferring unencumbered balances from fiscal year 13-14 to fiscal year 15-16 on following accounts: Cash Fund – Sheriff \$472.00, County Clerk \$99.90; Sales Tax – Assessor \$1874.55, Fire Department \$86.58, Senior Citizen \$75.00, General Government \$191.00; Highway - \$4528.57, CBRI \$20.05; E-911 Land Line \$30.83.
27. Application for permit Public Service/Utility Crossing from CUA for boring in Section 30, Township 9 South, Range 2 East, District #1.
28. Blanket Purchase Orders.
29. Legacy Park update.
30. Unforeseen business.
31. Public address of agenda items (limit 3 minutes per person).
32. Adjourn.

**AGENDA POSTED: Friday, June 5, 2015, 9:00 am at the Love County Temporary Conference Room, 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**