

## 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 15, 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 8, 2015 meeting.
3. Proceedings of June 8, 2015 meeting for publication.
4. Minutes of June 10, 2015 Special meeting.
5. Proceedings of June 10, 2015 Special meeting for publication.
6. Fair Board Chairman Kermit McKinney in regard to burned compressor at fair building.
7. Requisition-Purchase Orders-Claims presented for payment.
8. Award Bid #2015-05, 12 Month Bid Road/Bridge Materials.
9. County Treasurer's Transcript of Proceedings of June re-Sale.
10. County Treasurer Lorry Stilley presenting Deed to Love County for following legal descriptions, these in June Re-Sale and there being no bidder: PH 1 UN 1 BLK 3 LOT 2 FALCONHEAD; PH 1 UN 1 BLK 3 LOT 4 FALCONHEAD; PH 1 UN 1 BLK 3 LOT 16 FALCONHEAD; PH 1 UN 2 BLK 5 LOT 10 FALCONHEAD; PH 1 UN 2 BLK 7 LOT 16 FALCONHEAD; PH 1 UN 3 BLK 10 LOT 17 FALCONHEAD; PH 1 UN 5 BLK 23 LOT 2 FALCONHEAD; PH 1 UN 5 BLK 23 LOT 5 FALCONHEAD; PH 1 UN 9 BLK 7 LOT 24 FALCONHEAD; PH 1 UN 9 BLK 8 LOT 6 FALCONHEAD; PH 1 UN 9 BLK 8 LOT 7 FALCONHEAD; PH 1 UN 9 BLK 9 LOT 14 FALCONHEAD; PH 1 UN 9 BLK 10 LOT 22 FALCONHEAD; PH 1 UN 9 BLK 11 LOT 4 FALCONHEAD; PH 1 UN 11 BLK 1 LOT 5 FALCONHEAD; PH 1 UN 11 BLK 10 LOT 2 FALCONHEAD; PH 1 UN 11 BLK 10 LOT 10 FALCONHEAD; PH 1 UN 11 BLK 14 LOT 32 FALCONHEAD; PH 1 UN 12 BLK 7 LOT 6 FALCONHEAD; PH 1 UN 12 BLK 8 LOT 6 FALCONHEAD; PH 1 UN 12 BLK 9 LOT 6 FALCONHEAD; PH 1 UN 2A BLK 1 LOT 6 FALCONHEAD; PH 2 UN 1 BLK 4 LOT 2 FALCONHEAD; PH 2 UN 1 BLK 5 LOT 4 FALCONHEAD; PH 2 UN 1 BLK 5 LOT 6 FALCONHEAD; PH 2 UN 1 BLK 7 LOT 4 FALCONHEAD; PH 2 UN 1 BLK 7 LOT 5 FALCONHEAD; PH 2 UN 1 BLK 8 LOT 8 FALCONHEAD; PH 2 UN 1 BLK 9 LOT 4 FALCONHEAD; PH 2 UN 1 BLK 10 LOT 12 FALCONHEAD; PH 2 UN 2 BLK 4 LOT 1 FALCONHEAD; PH 2 UN 3 BLK 1 LOT 11 FALCONHEAD; PH 2 UN 3 BLK 1 LOT 16 FALCONHEAD; PH 2 UN 3 BLK 2 LOT 13 FALCONHEAD; PH 2 UN 3 BLK 6 LOT 27 FALCONHEAD; PH 2 UN 3 BLK 8 LOT 31 FALCONHEAD; PH 2 UN 3 BLK 8 LOT 32 FALCONHEAD; PH 2 UN 3 BLK 8 LOT 33 FALCONHEAD; PH 2 UN 3 BLK 8 LOT 34 FALCONHEAD; PH 2 UN 5 BLK 6 LOT 17 FALCONHEAD; PH 2 UN 6 BLK 3 LOT 25 FALCONHEAD; PH 2 UN 6 BLK 7 LOT 14 FALCONHEAD; PH 2 UN 6 BLK 7 LOT 15 FALCONHEAD; PH 2 UN 7 BLK 1 LOT 23 FALCONHEAD; PH 2 UN 7 BLK 2 LOT 34 FALCONHEAD; PH 2 UN 7 BLK 4 LOT 25 FALCONHEAD; PH 2 UN 7 BLK 4 LOT 50 FALCONHEAD; PH 2 UN 7 BLK 5 LOT 15 FALCONHEAD; PH 2 UN 7 BLK 7 LOT 5 FALCONHEAD; PH 2 UN 9 BLK 1 LOT 19 FALCONHEAD; PH 2 UN 9 BLK 2 LOT 9 FALCONHEAD; PH 2 UN 9 BLK 4 LOT 2 FALCONHEAD; PH 2 UN 9 BLK 4 LOT 47 FALCONHEAD; PH 2 UN 9 BLK 9 LOT 6 FALCONHEAD; PH 2 UN 9 BLK 9 LOT 7 FALCONHEAD; PH 2 UN 10 BLK 6 LOT 9 FALCONHEAD; PH 2 UN 11 BLK 3 LOT 12 FALCONHEAD; PH 2 UN 11 BLK 5 LOT 20 FALCONHEAD; PH 2 UN 12 BLK 1 LOT 11 FALCONHEAD; PH 2 UN 12 BLK 1 LOT 23 FALCONHEAD; PH 2 UN 16 BLK 1 LOT 1 FALCONHEAD
11. Advertisement of sale of County owned property acquired through Re-Sale Deed; property located in Falconhead; Phase 1 Unit 8 Block 3 Lot 9.
12. Re-appointment of Dr. Stephen Hutchins, M.D. to the County Board of Health, term to expire 6-30-19.
13. Requisitioning/Receiving Officers for fiscal year 2015-2016 for the following accounts: Court Clerk, Election Board, United Way Grant, Love County Senior Program, District #1, District #2, District #3, District 1-2-3, Love County Fair Board.
14. Fiscal Year 15-16 worker's compensation quote from ACCO Self Insurance Fund.
15. Intent to Participate in ACCO-SIF (Worker's Compensation).
16. Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Fund.
17. Contract with Texas County for services at Texas County Juvenile Detention Center in Guymon, OK, Fiscal Year 2015-2016.
18. Detention Service Agreement with Sequoyah enterprises, Inc. for juvenile detention services at the Leflore County Juvenile Detention Center, Talihina, OK, Fiscal Year 2015-2016.

19. Application #2015-6 for Gas Carrying Underground Pipeline Crossing Facility from Navitas-Winstar, LLC, located in Section 8 into Section 7, Township 9 South, Range 2 East, to the new Thackerville School.
20. Renewal Lease Purchase Agreement for FY 15-16 with Prosperity Bank for John Deere 672G Motor Grader, SN: 1DW672GXCDE655520, DST #2.
21. Renewal Lease Purchase Agreement for FY 15-16 with Oklahoma Department of Transportation for 2013 Freightliner Truck, Cab, Chassis M2 112, VIN: 1FVHC5DV1EHFS3220, ODOT No. 99-2371, DST #1.
22. Renewal Lease Purchase Agreement for FY 15-16 with Oklahoma Department of Transportation for 2014 Peterbilt Truck Tractor 388, VIN: 1XPWD49X5ED223364, ODOT No. 99-2372, DST #3.
23. Renewal Lease Purchase Agreement for FY 15-16 with Oklahoma Department of Transportation for John Deere 544K Front End Loader, SN: 1DW544KZPDE652757, ODOT No. 99-2381, DST #2.
24. Renewal Lease Purchase Agreement for FY 15-16 with Oklahoma Department of Transportation for John Deere 6115M/diamond DBM-C-N Tractor, SN: 1L06115MEEH792774, w/boom mower SN: 9035, ODOT No. 99-2410, DST #3.
25. Renewal Lease Purchase Agreement for FY 15-16 with Oklahoma Department of Transportation for John Deere 6115M/diamond DBM-C-N Tractor, SN: 1L0611MCEH789057, w/boom mower SN: MF31613H9025, ODOT No. 99-2411, DST #1.
26. Retirement Contribution Rates for OPERS employees.
27. Love County Health + Wellness Council in regard to the ACCO 2015 Gridiron Challenge.
28. Legacy Park update.
29. Blanket Purchase Orders.
30. Unforeseen Business.
31. Public Address of Agenda Items (limit 3 minutes per person)
32. Adjourn.

**AGENDA POSTED: Friday, June 12, 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**