

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 22, 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 22, 2015 meeting.
3. Proceedings of June 22, 2015 meeting for publication.
4. Disaster Emergency Proclamation for June 17 and 18, 2015 flooding.
5. June payroll and travel claims.
6. Requisition-Purchase Orders-Claims presented for payment.
7. Requisitioning/Receiving Officers for fiscal year 2015-2016 for the following accounts: Love County Health Center-Trust Fund, Love County Health Center, Love County Health Department, Sheriff,
8. Fiscal Year 15-16 Property & Liability coverage from ACCO Self Insurance Group.
9. Intent to Participate in ACCO-SIG (Property/Liability).
10. Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group.
11. Contract with Western Plains Youth & Family Services, Inc. for juvenile detention services at the Beckham County Regional Juvenile Detention Center, Elk City, OK, Fiscal Year 2015-2016.
12. Closing of County offices on August 6, 2015 for ACCO Safety Conference and Gridiron Challenge banquet.
13. Monthly Reports.
14. Request of appointment of Judy Sanchez Fernandez to the County Health Board, to replace the vacated seat of Charles Sykora.
15. Mercy Health/Love County Hospital invoice for ER Services and Physician Services for an inmate.
16. Letter from United Land Company, LLC in regard to Oil and Gas Lease fbo/ The Love County Health Center, Section 28-8 South-1 East, Love County, Oklahoma.
17. Legacy Park update.
18. Blanket Purchase Orders.
19. Unforeseen Business.
20. Public Address of Agenda Items (limit 3 minutes per person)
21. Adjourn.

**AGENDA POSTED: Thursday, June 18, 2015, 1:30 pm at the Love County Temporary Conference Room, 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