

## **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, July 13, 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 July 6, 2015 meeting.
3. Proceedings of July 6, 2015 meeting for publication.
4. Appointment of Advisory Board for all Love County Senior Citizen Programs.
5. Requisition-Purchase Orders-Claims presented for payment.
6. Monthly Reports.
7. Mercy Health/Love County Hospital invoices for Medical Services and Physician Services for inmates.
8. Mercy Health/Ardmore Hospital invoices for Medical Services and Physician Services for an inmate.
9. Bone and Joint Clinic of Southern Oklahoma information on former inmate.
10. Fiscal year 2015-2016 Requisition/Receiving Officers for Senior Citizen Nutrition.
11. SODA Membership dues for fiscal year 2015-2016.
12. ACCO County dues for fiscal year 2015-2016.
13. Verification all lease-purchase machinery or equipment through the County Road Machinery and Equipment Revolving Fund is covered by all risk physical damage insurance.
14. Resolution of County Road Machinery and Equipment Revolving Fund Lease Renewal on following described road construction machinery or equipment: Agreement 431020, 99-2371; Agreement 431021, 99-2411; Agreement 432018, 99-2381; Agreement 433019, 99-2372; Agreement 433022, 99-2410.
15. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners; Danny D. Thompson, Phase 1 Unit 8 Block 3 Lot 9, Falconhead, Love County.
16. County Deed of property acquired at Re-sale from Board of County Commissioners to Danny D. Thompson, Phase 1 Unit 8 Block 3 Lot 9, Falconhead, Love County.
17. Advertisement of sale of County owned property acquired through Re-Sale Deed; property located in Falconhead; Phase 1 Unit 5 Block 22 Lot 8, Falconhead, Love County.
18. Transfer within the Highway Fund for District #2, from T-2 (M&O) \$18,500.00 to T-5 (Capitol Outlay), for the purchase of belly dump trailer.
19. Detention Service Agreement for juvenile detention care with CommunityWorks, LLC for Pottawatomie County Juvenile Detention Center (Carter Hall), Fiscal Year 2015-2016.
20. Detention Service Agreement for juvenile detention care with CommunityWorks, LLC for Cleveland County Regional Juvenile Detention Center, Fiscal Year 2015-2016.
21. Requisitioning/Receiving Officers for Love County EMS, fiscal year 2015-2016.
22. Highway department payroll matching of social security, medi-care, retirement and health insurance.
23. Courthouse Repairs.
24. Legacy Park update.
25. Blanket Purchase Orders.
26. Unforeseen Business.
27. Public Address of Agenda Items (limit 3 minutes per person)
28. Adjourn.

**AGENDA POSTED: Friday, July 10, 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**