

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 27, 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 20, 2015 meeting.
3. Proceedings of July 20, 2015 meeting for publication.
4. Presentation by Representatives of the Floyd Law Firm P.C. regarding a general obligation issue for the construction of a new Love County Detention Facility. This is a discussion item only.
5. Requisition-Purchase Orders-Claims presented for payment.
6. July payroll and travel claims.
7. Inmate Medical Expense Liability Revolving Fund.
8. Incident report from Love County Sheriff in regard to inmate injured on 5/31/2015.
9. Mercy Health/Love County Hospital invoice for medical and physician services on Claim #5215151000100 for inmate seen on 5/31/2015.
10. Mercy Health/Ardmore Hospital invoice for medical and physician services on Claim #5415153028100 for inmate seen on 6/2/2015.
11. Incident report from Love County Sheriff in regard to inmate injured on 5/29/2015 and 6/12/2015.
12. Bone and Joint Clinic of Southern Oklahoma information on referred inmate.
13. Programming Resolution for JP#31801(04) – local I.D. #3106 – Structure location – 43N3266E2140001 – NBI #NA, Tributary to Red River Bridge/Replace Low Water Crossing – Construction Year 2019.
14. ODOT Division VII Acceptance of County Lease Purchase Equipment for District #2, 2016 Western Star 4900SF.
15. Invoice and Bill of Sale for District #2, 2016 Western Star 4900SF, VIN:5KJJAED6XGPHK8607.
16. Daimler Trucks North America LLC WAR275 Warranty Start on 2016 Western Star 4900SF, VIN:5KJJAED6XGPHK8607.
17. DOT Form 324A Claim for County Lease Purchase Equipment, 2016 Western Star 4900SF.
18. Grounds Maintenance Service Agreement with Ronnie Brown for services at the Love County Health Department, fiscal year 2015-2016.
19. Courthouse Repairs.
20. Legacy Park update.
21. Blanket Purchase Orders.
22. Unforeseen Business.
23. Public Address of Agenda Items (limit 3 minutes per person)
24. Adjourn.

AGENDA POSTED: Friday, July 24, 2015, 9:00 am 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