

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, August 3, 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 27, 2015 meeting.
3. Proceedings of July 27, 2015 meeting for publication.
4. Resolution and the issuance of an Election Proclamation authorizing the calling and holding of a county wide sales tax election on October 13, 2015, pursuant to Article 10 Section 35 of the Oklahoma Constitution for the purpose of submitting to the electors of Love County, Oklahoma, the question of levying a one half of one cent sales tax for economic and community development purposes, specifically for the construction, equipping, operation and maintenance of a new Love County Detention Facility, as set forth in the purposed resolution.
5. Requisition-Purchase Orders-Claims presented for payment.
6. August Appropriations.
7. Alcoholic Beverage Tax.
8. Monthly Reports.
9. July telephone fuel quotes.
10. Hotel/Motel Occupancy Tax deposit for July.
11. July 16, 2015 Jail Inspection Report.
12. Approval of hiring person(s) to clean Fair Buildings.
13. Medical expenses for inmate injured at the Love County Jail on 5/29/2015.
14. Addendum to Detention Services Agreement Contract between Tulsa County Juvenile Detention Home.
15. Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statement (County System).
16. "On-Demand" Engineering Support Services from EST, Inc., for any engineering, testing, inspection, survey or other services as needed.
17. Agreement between Oklahoma Department of Transportation Division 7 and Love County District #2, for 2016 Western Star 4900SF, VIN:5KJJAED6XGPHK8607.
18. Board made aware of pending medical treatment at the OSSO Spine Center in Oklahoma City, OK for hand surgery of an inmate.
19. Advertisement of sale of County owned property acquired through Re-Sale Deed; property located in Falconhead; Phase 2 Unit 1 Block 9 Lot 4, Falconhead, Love County.
20. Wall repair/replacement of Visual Inspection Office in Courthouse basement.
21. Courthouse Repairs.
22. Legacy Park update.
23. Blanket Purchase Orders.
24. Unforeseen Business.
25. Public Address of Agenda Items (limit 3 minutes per person)
26. Adjourn.

AGENDA POSTED: Friday, July 31, 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