

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, October 19, 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 October 13, 2015 meeting.
3. Proceedings of October 13, 2015 meeting for publication.
4. Minutes of October 13, 2015 Special meeting.
5. Proceedings of October 13, 2015 Special meeting for publication.
6. Minutes of October 16, 2015 Special meeting.
7. Proceedings of October 16, 2015 Special meeting for publication.
8. Requisition-Purchase Orders-Claims presented for payment.
9. Strike Public Hearing requested by Sheriff Joe Russell due to no longer a need for such hearing; as to issue has been resolved.
10. A transfer within the General Government Fund from the Contingent/Emergency Account (SQ-12) to Sheriff Capitol Outlay Account (B-3) as requested by Sheriff Joe Russell; funding approval of \$64,000.00 for purchase of vehicles for Love County Deputies.
11. Estimate from Hunter Heat and Air for Goodman 3 ton 230v 1-Phase gas package heat/cool unit and installation at the Love County Jail.
12. Board made aware of Pre-Election Expense Claim Estimate for Love County Election 11/10/2015.
13. Declare surplus for District #1: Chip Spreader, SN: 75384, acquired 9-28-95, \$15,000.00 + trade-in, from North Texas Construction Equipment; Dumpbed, SN: 942175, acquired 11-19-92, \$3400.00, from Fruehauf Trucks; Boom Mower, SN: 01006, acquired 4-18-94, \$2000.00, from Jefferson County District #2; Tractor, SN:008971R, acquired 8-10-93, \$3400.00 + trade-in, from Pettit Machinery of Ardmore; Tractor 1971, SN: 253609R, acquired 1-9-92, \$8800.00, from Embry Seed & Equipment; Truck, SN:640989, acquired 2-24-94, \$1000.00, from State Agency for Surplus Property; Truck, SN:KHA10501, acquired 10-15-92, \$2636.75, from State Agency for Surplus Property.
14. Declare surplus for District #2: Fuel Pump, SN:0918036804, acquired 6-3-03, \$1357.50, from Martin Petroleum, Inc; Parallel Arm Rotary Cutter, SN: 141345, acquired 7-11-95, \$6000.00 + trade-in, from Pettit Machinery of Ardmore; Dump Truck 1976, SN:D1325FGB19715, contract acquired 4-15-77, \$32,200.00, with Firstbank of Marietta; Pickup 1992, VIN:1GCDC14Z5NE161929, contract acquired 12-12-91, \$10,977.45, with Firstbank of Marietta.
15. Declare surplus for General Government: Air Conditioner, SN: LHMZ00311, acquired 4/7/09, \$767.00, from Nance's; Air Conditioner, SN: LHLZ05291, acquired 4/7/09, \$925.00, from Nance's; Air Conditioner, SN: LHMZ02068, acquired 4/7/09, \$767.00, from Nance's; Air Conditioner, SN: KK90201858, acquired 7/9/09, \$399.00, from Nance's; Air Conditioner, SN: KK65209460, acquired 6/2/10, \$399.00, from Nance's; Air Conditioner, SN: QK0602331, acquired 5/26/00, \$399.00, from H&S Home Center.
16. Courthouse Repairs.
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: Friday, October 16, 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