

**NOTICE AND AGENDA**  
**REGULAR MEETING**

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Love County Courthouse, Commissioner's Office  
405 West Main, Suite #101, Marietta, OK 73448  
**WHEN:** Monday, June 13, 2016 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 6, 2016 meeting.
3. Proceedings of June 6, 2016 meeting for publication.
4. Requisition-Purchase Orders-Claims presented for payment.
5. Monthly Reports.
6. Award Bid #2016-3, Twelve Month Bids on Road/Bridge Materials.
7. Purchase of batteries for panic buttons in each office.
8. Fiscal Year 2016-2017 Retirement Contributions for Employer and Employee.
9. Contract with Canadian County Juvenile Detention Center for juvenile detention services in El Reno, Oklahoma, Fiscal Year 16-17.
10. Juvenile Detention contract with Creek County Juvenile Detention Center for juvenile detention services in Bristow, Oklahoma, Fiscal Year 16-17.
11. Fiscal Year 2017 Contract for Detention Transportation with the State of Oklahoma, Office of Juvenile Justice Affairs.
12. Resolution in accordance with 62 O.S. 2001§335 County Election Boards are reimbursed from other entities (cities, towns, school districts, etc.) for conducting their elections.
13. Resolution directing the Love County Treasurer to invest certain moneys and directing the disposition of income from said investments.
14. Renewal Lease Agreement for FY 16-17 with Jimtown VFD for lease of county owned property, approximately one acre located in Section 12, Township 8 South, Range 2 West, where Jimtown VFD station is located.
15. Renewal Lease Agreement for FY 16-17 with Shady Dale VFD for lease of county owned property, approximately one square acre located in Section 6, Township 8 South, Range 2 East, where Shady Dale VFD station is located.
16. Renewal Lease Agreement for FY 16-17 with Greenville VFD for lease of county owned property, approximately 3.43 acres located in Section 30, Township 6 South, Range 2 East, where Greenville VFD station is located.
17. Renewal Lease Agreement for FY 16-17 with Orr VFD for lease of county owned property, approximately one acre located in Block 45 in the Town of Orr, where Orr VFD station is located.
18. Renewal Lease Agreement for FY 16-17 with Love County Military Museum Board of Directors for lease of county owned property known as the Military Museum (a/k/a old jail site).
19. Renewal Lease Agreement for FY16-17 with Pitney Bowes for desktop mailing system DM100/Moistener Series in County Clerk's Office.
20. Renewal Agreement for FY 16-17 with OpenGate Technologies for TASKalfa 300ci copier for LCSP.
21. Renewal Agreement for FY 16-17 with Standley Systems for Savin 920SPF copier for Commissioner's Office.
22. Renewal Agreement for FY 16-17 with Standley Systems for Savin 920SPF copier for Election Board.
23. Renewal Agreement for FY 16-17 with Standley Systems for Savin 920SPF copier for Treasurer's Office.
24. Renewal Agreement for FY 16-17 with Standley Systems for Savin 2852 copier for County Clerk's Office.
25. Renewal Agreement for FY 16-17 with Standley Systems for Savin 920 copier for County Clerk's Office.
26. Renewal Agreement for FY 16-17 with Standley Systems for Savin 8025 copier for County Clerk's Office.
27. Renewal Agreement for FY 16-17 with Standley Systems for Savin 3053 copier for County Clerk's Office.
28. Renewal Agreement for FY 16-17 with Standley Systems for Savin C4503 copier for Assessor's Office.
29. Renewal Agreement for FY 16-17 with LEAF/Open Gate Technologies for Kyocera Ecosys FS-C8520MFP Copier System for Love County District Attorney's Office.
30. Renewal Agreement for FY 16-17 between Sam Barrick and County Clerk's Office for storage rent.
31. Tile repair on second floor of Courthouse.
32. Courthouse repairs.
33. Jail repairs.
34. Legacy Park update.
35. Blanket Purchase Orders.
36. Love County Justice Center update.
37. Recess meeting at 11:30 AM.
38. Special Meeting of the Trustees of the Love County Justice Authority called to order by Chairman.
39. Roll Call.
40. Discussion and take action on proposed easement to be given back to Brooks.
41. Discussion and take action on proposed conveyance of tracts of land to adjoining property owners, McGill and Caldwell.
42. Public Address of agenda items.
43. Adjournment.
44. Commissioner's meeting called to order.
45. Unforeseen Business.
46. Public Address of Agenda Items (limit 3 minutes per person).
47. Adjournment.

**AGENDA POSTED: Friday, June 10, 2016, 9:00 am at the County Commissioner's Office, 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**