

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 20, 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 13, 2016 meeting.
3. Proceedings of June 13, 2016 meeting for publication.
4. Sharon Chitwood in regard to a 1961 Easement to Love County, Section 15, 7 South, 1 West.
5. Requisition-Purchase Orders-Claims presented for payment.
6. Detention Services Agreement with Muskogee Youth Services for juvenile detention services in Muskogee, Oklahoma, Fiscal Year 16-17.
7. Requisition/Receiving Officers for fiscal year 2016-2017: Sales Tax- SR Citizen LCSP, SR Citizen Transportation, SR Citizen Nutrition; District Attorney, County Clerk, Election Board, United Way – LCSP; Special Fund – LCSP; Civil Defense, DST 1-2-3, General Government Reward, General Expenditures/Use Tax, Sales Tax- General Government, General Government, Sales Tax – Fire Dept, REAP Grant 15 & 16, Excise Board, OSU, Assessor, Fair Board and E-911.
8. Renewal Lease Purchase Agreement for FY 16-17 with Prosperity Bank for John Deere 672G Motor Grader, SN: 1DW672GXCDE655520, DS`T #2.
9. Renewal Lease Purchase Agreement for FY 16-17 with Oklahoma Department of Transportation for 2013 Freightliner Truck, Cab, Chassis M2 112, VIN: 1FVHC5DV1EHFS3220, ODOT No. 99-2371, DST #1.
10. Renewal Lease Purchase Agreement for FY 16-17 with Oklahoma Department of Transportation for 2014 Peterbilt Truck Tractor 388, VIN: 1XPWD49X5ED223364, ODOT No. 99-2372, DST #3.
11. Renewal Lease Purchase Agreement for FY 16-17 with Oklahoma Department of Transportation for John Deere 544K Front End Loader, SN: 1DW544KZPDE652757, ODOT No. 99-2381, DST #2.
12. Renewal Lease Purchase Agreement for FY 16-17 with Oklahoma Department of Transportation for John Deere 6115M/diamond DBM-C-N Tractor, SN: 1L06115MEEH792774, w/boom mower SN: 9035, ODOT No. 99-2410, DST #3.
13. Renewal Lease Purchase Agreement for FY 16-17 with Oklahoma Department of Transportation for 2016 Western Star 4900SF, Truck Tractor, VIN: 5KJJAED6XGPHK8607, ODOT No. 99-2448, DST #2.
14. Transfers – transferring unencumbered balances from fiscal year 14-15 to fiscal year 16-17 on following accounts: Cash Funds – Sheriff \$798.65, County Clerk \$1046.52; Sales Tax – Senior Citizen \$449.18, Fire Dept \$2451.19, Sheriff \$1610.46, Treasurer \$135.00, County Clerk \$644.80, Assessor \$571.19, Court Clerk \$290.46, General Government \$2693.45; United Way Grant \$535.00; Highway \$4046.95, CBRI 105 \$2438.70.
15. Transfer within General Fund for Fair Board, from SF-3 (Capitol Outlay) \$6565.34, SF-5 (Free Fair) \$114.52 & SF-2 (M&O) \$161.70 a total of \$6841.56 to SF-6 (Fairgrounds) for a cement slab.
16. Transfer within Highway Fund for District #2, from T-2 (M&O) \$26,485.00 to T-8 (CBRI 105) as to reimbursement money being placed into wrong account.
17. Fiscal Year 16-17 Property & Liability coverage from ACCO Self Insurance Group.
18. Intent to Participate in ACCO-SIG (Property/Liability).
19. Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group.
20. County Treasurer's Transcript of Proceedings of June Re-Sale.
21. County Treasurer Lorry Stilley presenting Deed to Love County for following legal descriptions, these in June Re-Sale and there being no bidder: PH 1 UN 1 BLK 4 LOT 29 FALCONHEAD; PH 1 UNIT 9 BLK 10 LOT 21 FALCONHEAD; PH 1 UNIT 9 BLK 14 LOT 9 FALCONHEAD; PH 1 UNIT 11 BLK 8 LOT 16 FALCONHEAD; PH 1 UNIT 11 BLK 11 LOT 21 FALCONHEAD; PH 1 UNIT 11 BLK 14 LOT 9 FALCONHEAD; PH 1 UNIT 11 BLK 14 LOT 14 FALCONHEAD; PH 1 UNIT 11 BLK 16 LOT 8 FALCONHEAD; PH 1 UNIT 12 BLK 5 LOT 8 FALCONHEAD; PH 1 UNIT 12 BLK 5 LOT 13 FALCONHEAD; PH 2 UNIT 1 BLK 2 LOT 8 FALCONHEAD; PH 2 UNIT 3 BLK 1 LOT 6 FALCONHEAD; PH 2 UNIT 3 BLK 3 LOT 11 FALCONHEAD; PH 2 UNIT 5 BLK 4 LOT 15 FALCONHEAD; PH 2 UNIT 7 BLK 4 LOT 8 FALCONHEAD; PH 2 UNIT 7 BLK 5 LOT 11 FALCONHEAD; PH 2 UNIT 9 BLK 4 LOT 38 FALCONHEAD; PH 2 UNIT 9 BLK 7 LOT 12 FALCONHEAD; PH 2 UNIT 9 BLK 9 LOT 24 FALCONHEAD; PH 2 UNIT 10 BLK 3 LOT 30 FALCONHEAD; PH 2 UNIT 10 BLK 6 LOT 6 FALCONHEAD; PH 3 UNIT 4 BLK 6 LOT 22 FALCONHEAD.
22. Courthouse repairs.
23. Jail repairs.
24. Legacy Park update.
25. Blanket Purchase Orders.
26. Love County Justice Center update.
27. Unforeseen Business.
28. Public Address of Agenda Items (limit 3 minutes per person).
29. Adjournment.

AGENDA POSTED: Friday, June 17, 2016, 9:00 am at the County Commissioner's Office, County Clerk's Office, Love County website-www.love.okcounties.org and on all exit doors of the Courthouse by