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: Tuesday, July 5, 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 27, 2016 meeting.
- 3. Proceedings of June 27, 2016 meeting for publication.
- 4. Eyvonna Lemons for discussion of ending payment to Leon Community Center for the Love County Senior Program.
- 5. Requisition-Purchase Orders-Claims presented for payment.
- 6. July Appropriations.
- 7. Monthly Reports.
- 8. Alcoholic Beverage Tax.
- 9. June fuel quotes.
- 10. Hotel/Motel Occupancy Tax deposit in June.
- 11. Award Re-bid #2016-5, 12 month Fire Fighting Equipment and Radio Re-bid.
- 12. Requisition/Receiving Officers for fiscal year 2016-2017: DST #1, DST #3, Treasurer.
- 13. SAFRAN MorphoTrak APHIS Maintenance and Support Agreement for hardware and software support at the Love County Sheriff Office.
- 14. Contract for Services with Texas County Juvenile Detention Center for juvenile detention services fiscal year 2016-2017.
- 15. Detention Service Agreement with Tulsa County Juvenile Detention Center for juvenile detention services fiscal year 2016-2017.
- 16. Resolution of County Road Machinery and Equipment Revolving Fund Lease Renewal with Oklahoma Department of Transportation.
- 17. Insurance verification for the County Road Machinery and Equipment Revolving Fund through the Oklahoma Department of Transportation.
- 18. Courthouse repairs.
- 19. Jail repairs.
- 20. Legacy Park update.
- 21. Blanket Purchase Orders.
- 22. Love County Justice Center update.
- 23. Unforeseen Business.
- 24. Public Address of Agenda Items (limit 3 minutes per person).
- 25. Adjournment.

AGENDA POSTED: Friday, July 1, 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