

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, August 22, 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 August 15, 2016 meeting.
3. Proceedings of August 15, 2016 meeting for publication.
4. Connie Graham in regard to close-out documents for the 2013 Recreational Trails Program – Love County Legacy Park Trail Grant.
5. Randall Hembree with City of Marietta in regard to chip and seal of Marietta City streets.
6. Phillip Reid with Tiger Correctional Service in regard to commissary at Love County Jail.
7. Requisition-Purchase Orders-Claims presented for payment.
8. Open Bid #2016-7 Highway Road Project, F.O.B. Refinery Hot Mix Cold Lay – HM/CL Asphaltic Concrete.
9. Award Bid #2016-7 Highway Road Project, F.O.B. Refinery Hot Mix Cold Lay – HM/CL Asphaltic Concrete.
10. Reappointment of Andrea Locke to serve on the Love County Health Center Board of Control, term to expire July 5, 2020.
11. Reappointment to the Emergency Medical Services Board of Control: Dr. Stephen Hutchins, term to expire July 5, 2020; Jesse Kirk, term to expire July 5, 2018; Lawrence Anderson, term to expire July 5, 2019; Marcella Kirk, term to expire July 5, 2020; and Marty Grisham, term to expire July 5, 2018.
12. Resolutions authorizing application for financial assistance from the Rural Economic Action Plan fund (REAP) 2017 for the following: Shady Dale VFD.
13. Declare surplus for District #1, 2007 Ford 150 Pickup VIN: 1FTPW12VX7KD53582, to be sold at Ardmore Car Auction on September 12, 2016.
14. Declare surplus for Sheriff Department, 2009 Dodge Charger VIN: 2B3KA43T49H609469, to be sold at the Ardmore Car Auction on September 12, 2016.
15. Emergency Management Services Agreement with City of Marietta for fiscal year 2016-2017.
16. Detention Services Agreement with CommunityWorks, LLC for juvenile detention services at Pottawatomie County Juvenile Detention Center (Carter Hall) for fiscal year 2016-2017.
17. Application for Eligibility for Federal Property Donation Program to Receive Federal Surplus Property for Love County District #1.
18. Cooperative Extension Services Agreement with Oklahoma State University acting on behalf of its Cooperative Extension Service and the United States department of Agriculture for the period July 1, 2016 through June 30, 2017.
19. Oklahoma State University Service Agreement, CCAP Assessor Administration Program, County Computer Assistance Program for Love County Assessor, Fiscal Year 2016 – 2017.
20. Public Notice of Indebtedness or claims against Love County.
21. Master Service Agreement with Texas Prisoner Transportation Services, inmate transportation for fiscal year 2016-2017.
22. Transfer within Sales Tax for Sheriff Office from 1c-B-1C (Travel) to 1c-B-2 (M&O) \$2,000.00 for grocery purchases.
23. Installation of ceiling fan on third floor.
24. Jail repairs.
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. Recess and re-adjourn at 1:00 PM.
30. Call to order at 1:00 PM.
31. Work on Fiscal Year 2016-2017 General Government Budget.
32. Recess and re-adjourn at 9:00 AM, Tuesday, August 23, 2016.
33. Call to order at 9:00 AM, Tuesday, August 23, 2016.
34. Discussion of Fiscal Year 2016-2017 General Government budget with Elected Officials and Department Heads.
35. Adjourn.

AGENDA POSTED: Friday, August 19, 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