

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, December 19, 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 December 12, 2016 meeting.
3. Proceedings of December 12, 2016 meeting for publication.
4. Requisition-Purchase Orders-Claims presented for payment.
5. Bill Freeman in regard to survey for Silo Street.
6. Agreement between Owner, Board of County Commissioners of Love County, Oklahoma; and Contractor, Sweeper Metal Fabricators Corp.; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package No. 12 – Security Ceilings Package Only for Love County Justice Center.
7. Agreement between Owner, Board of County Commissioners of Love County, Oklahoma; and Contractor, LaGasse Construction, Inc; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package No. 5 – Structural Steel and Miscellaneous Fabrications Package for Love County Justice Center.
8. Agreement between Owner, Board of County Commissioners of Love County, Oklahoma; and Contractor, Sweeper Metal Fabricators Corp; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package No. 17 – Detention Equipment and Security Electronics Package for Love County Justice Center.
9. Agreement between Owner, Board of County Commissioners of Love County, Oklahoma; and Contractor, Arnold Brothers Cabinets; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package No. 7 – Custom Woodwork and Cabinets Package for Love County Justice Center.
10. Donation for the Love County Sheriff Office from Loonita McGehee to be used toward the purchase of bullet-proof vests.
11. Donation for the Love County Sheriff Office from Richard and Kay Bergquist to be used toward the purchase of equipment.
12. Government email addresses for Love County employees, officials and department heads.
13. Hiring of Mark Fuston, Truck Driver, for District #3.
14. Oklahoma Department of Emergency Management Small Project Certification Report, declaration Number: FEMA-4222-DR-OK; Brown Springs Road, Campground Road, Tuck's Ferry Road, Jimbo Road, Gene Bond Road and Grove Road, District #1.
15. Master Service Agreement with Texas Prisoner Transportation Services for transportation of inmates within Texas to Love County.
16. Love County Justice Center update.
17. Blanket Purchase Orders.
18. Unforeseen Business.
19. Public Address of Agenda Items (limit 3 minutes per person).
20. Adjourn.

AGENDA POSTED: Friday, December 16, 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

Shelly Russell, County Clerk

by

Deputy County Clerk