

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, December 27, 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 19, 2016 meeting.
3. Proceedings of December 19, 2016 meeting for publication.
4. December payroll and travel claims.
5. Requisition-Purchase Orders-Claims presented for payment.
6. Agreement between Owner, Board of County Commissioners of Love County, Oklahoma; and Contractor, OK Building Solutions LLC; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package No. 8 – Caulking and Security Damproofing and Fire Caulking Package.
7. Agreement between Owner, Board of County Commissioners of Love County, Oklahoma; and Contractor, Hall Building Products, Inc.; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package No. 10 – Overhead Ceiling Door Package.
8. Agreement between Owner, Board of County Commissioners of Love County, Oklahoma; and Contractor, Interior Design and Flooring; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package No. 13 – Floor Coverings Package.
9. Agreement between Owner, Board of County Commissioners of Love County, Oklahoma; and Contractor, Markham Restaurant Supply Inc; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package No. 19 – Food Service Equipment Package.
10. Agreement between Owner, Board of County Commissioners of Love County, Oklahoma; and Contractor, western Fire Protection; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package No. 20 – Fire Protection Sprinkler Systems Package.
11. Agreement between Owner, Board of County Commissioners of Love County, Oklahoma; and Contractor, Comfort Systems USA (Arkansas) Inc.; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package No. 21 – Plumbing Systems and HVAC Package.
12. Order confirmation for the DEQ Authorization for Storm Water Discharge from Construction Activity(ies), Authorization Number: OKR1027459, Service: Storm Water Construction Application and Permit: Storm Water Construction for the Love County Jail project/facility, located on US Highway 77 between Ace lane and Ada Lane.
13. Revised Contract with Eastern Oklahoma Youth Services for juvenile detention services at Pittsburg County Regional Juvenile Detention Center, McAlester, OK, for remaining fiscal year 2016-2017.
14. Revised Contract with Eastern Oklahoma Youth Services for juvenile detention services at Northwest Oklahoma Regional Juvenile Detention Center, Woodward, OK, for remaining fiscal year 2016-2017.
15. Bureau of Indian Affairs (bureau), Eastern Oklahoma Region, Chickasaw Agency, on the fee to trust acquisition request for the Chickasaw Nation (Nation), located in Love, Oklahoma, described as follows: NE SE SE Section Nineteen (19), Township Nine (9) South, Range Two (2) East and NW SW SW Section Twenty (20), Township Nine (9) South, Range Two (2) East.
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 23, 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