

# **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, January 30, 2017 at 8:30 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 January 23, 2017 meeting.
3. Proceedings of January 23, 2017 meeting for publication.
4. Love County Health Center Administrator Richard Barker in regard to the purchase of two ambulances from the EMS sales tax account.
5. Love County Health Center Administrator Richard Barker in regard to 2017 Emergency Management Director salary.
6. Fair Board member Don Harvey with 2016 Fair Board Events.
7. Introduction of MKEC Engineering for services to Love County.
8. Requisition-Purchase Orders-Claims presented for payment.
9. Transfer within E-911 Land Line Fund from 911-1-1A (Personal Service) \$5,000.00 to 911-1-2 (M&O) for maintenance and operation expenses.
10. Donation from Ouida M. Johnstone Trust to the Love County Sheriff Department for the purchase of equipment.
11. Donation from Toby Thomas to the Love County Sheriff Department for the purchase of equipment.
12. 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. 3 – Cast in Place Concrete Package for the Love County Justice Center.
13. Agreement between Owner, Board of County Commissioners of Love County, Oklahoma; and Contractor, RP Coatings, Inc.; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package No. 14 – Epoxy Resin Composition Flooring and Wall Package for the Love County Justice Center.
14. Agreement between Owner, Board of County Commissioners of Love County, Oklahoma; and Contractor, RP Coatings, Inc.; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package No. 15 – Painting Package for the Love County Justice Center.
15. Agreement between Owner, Board of County Commissioners of Love County, Oklahoma; and Contractor, Lynn Boyer Inc.; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package No. 22 – Electrical Systems & Fire Alarm Package for the Love County Justice Center.
16. Purchase Order No. LCJS 1-1 for Professional Service Industries, Inc. (PSI) proposal for quality control testing, inspections and reporting.
17. Air conditioning and heating in the District Attorney Office.
18. Blanket Purchase Orders.
19. Love County Justice Center update.
20. Unforeseen Business.
21. Public Address of Agenda Items (limit 3 minutes per person).
22. Adjourn.

**AGENDA POSTED: Friday, January 27, 2017, 8:30 am at the County Commissioner's Office, County Clerk's Office, Love County website-[www.love.okcounties.org](http://www.love.okcounties.org) and on all exit doors of the Courthouse by**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**