

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, April 10, 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 April 3, 2017 meeting.
3. Proceedings of April 3, 2017 meeting for publication.
4. Minutes of April 5, 2017 Special meeting.
5. Proceedings of April 5, 2017 Special meeting for publication.
6. Maintenance report.
7. Custodian report.
8. Love County Justice Center report.
9. Emergency Management report.
10. Requisition-Purchase Orders-Claims presented for payment.
11. Recess Board of County Commissioner meeting.
12. 9:30 AM Quarterly Risk Assessment Meeting with all Officials and Department Heads.
13. Love County Health Department representatives presenting MIPS Plan to officials and department heads.
14. Joe Mazingo, Air Med Care, presenting Air-Care insurance program to officials and department heads.
15. Discussion of Wal-Mart Community Cards for each office and department.
16. Discussion of postage machine consolidation for County Offices.
17. Discussion of additional Panic Buttons for Courthouse Offices.
18. Discussion of participating in 2017 Frontier Days Parade.
19. Discussion of installing sidewalks on frontside of Courthouse.
20. Selecting Election Date for Sales Tax Election.
21. Estimate of Needs for each office and department.
22. Each office and department update.
23. Adjourn Risk Assessment Meeting.
24. Call to order Board of County Commissioners Meeting.
25. Interlocal Cooperative Agreement with Mayor and the Board of the Town of Thackerville and Sheriff of Love County, for the housing of Thackerville inmates.
26. Monthly Reports.
27. Shelves in storage space for the Love County District Attorney Office.
28. Approximate 10-15 ton of surplus scrap metal to be collected and removed at District #3 yard.
29. Resolution #2017-8, Declare surplus for OSU Extension Office, Kyocera FS-C5150DN printer, SN: Q511302594, acquired 4/24/11, no cost.
30. Resolution #2017-8A Disposing of Equipment for OSU Extension Office, Kyocera FS-C5150DN printer, at the City of Marietta Sanitation Collection Site, 408 West Chickasaw, Marietta, OK 73448.
31. Advertisement of sale of County owned property acquired through Re-Sale Deed; property located in Falconhead; Phase 2 Unit 7 Block 1 Lot 1, Falconhead, Love County.
32. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners; Thomas Sartain dba John Trout, BEG at SE/C of SW then N 417' then W 417' the S 417' then E 417' to POB, Sec 17-8S-2W, Love County.
33. County Deed of property acquired at Re-sale from Board of County Commissioners to Thomas Sartain dba John Trout, BEG at SE/C of SW then N 417' then W 417' the S 417' then E 417' to POB, Sec 17-8S-2W, Love County.
34. ODOT Form 324a, Claim Form for Project #CIRB-143C(091)RB, Utility J/P #25447(04), Oswalt Road; Grade, Drain, Surface; to DCP Operating Company, LP, \$19,435.86.
35. Transfer within Highway Fund for DST #1, from T-2 (M&O) \$20,000.00 to T-5 (Capitol Outlay) for the purchase of a dump bed.
36. Notice of Tax Exempt Status for awarded contracts of the Love County Justice Center Project.
37. Blanket Purchase Orders.
38. Unforeseen Business.
39. Public Address of Agenda Items (limit 3 minutes per person).
40. Adjourn.

AGENDA POSTED: Friday, April 7, 2017, 8:30 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