

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 24, 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 17, 2017 meeting.
3. Proceedings of April 17, 2017 meeting for publication.
4. Maintenance report.
5. Custodian report.
6. Love County Justice Center report.
7. Emergency Management report.
8. Agreement with Cable One Business for Love County E-911 Communications for internet service.
9. Requisition-Purchase Orders-Claims presented for payment.
10. April payroll and travel claims.
11. Purchase Agreement and Acknowledgement for District #1, State Contract 2017 Freightliner 108 SD 54,600# GVWR, through Premier Truck Sales; 2018 State Base 54,600# GVWR 108 SD Freightliner \$88,918.00, Detroit 450 Horsepower 13 Liter Engine \$11,080.00, 132" Cab-to-Trunion \$341.00, Front Frame Mounted Tow Hooks \$131.00, Eaton Fuller 10 Speed Transmission (\$2,810.00) for a Cab and Chassis Total w/options, \$97,660.00.
12. Purchase Agreement Warranty Acknowledgment for District #1, State Contract 2017 Freightliner 108 SD 54,600# GVWR, through Premier Truck Sales, 2018 State Base 54,600# GVWR 108 SD Freightliner \$88,918.00, Detroit 450 Horsepower 13 Liter Engine \$11,080.00, 132" Cab-to-Trunion \$341.00, Front Frame Mounted Tow Hooks \$131.00, Eaton Fuller 10 Speed Transmission (\$2,810.00) for a Cab and Chassis Total w/options, \$97,660.00.
13. ODOT/SA&I Form 100, Purchase contract to Lease/Purchase road machinery or equipment through the County Road Machinery and Equipment Revolving Fund; 2018 State Base 54,600# GVWR 108 SD Freightliner \$88,918.00, Detroit 450 Horsepower 13 Liter Engine \$11,080.00, 132" Cab-to-Trunion \$341.00, Front Frame Mounted Tow Hooks \$131.00, Eaton Fuller 10 Speed Transmission (\$2,810.00) for a Cab and Chassis Total w/options, \$97,660.00.
14. Contract for Services with Total Assessment Solutions Corp. ("TASC") for services to the Love County Assessor's Office, Fiscal Year 2017-2018.
15. Appointment of Richard Barker to the Big Five Community Services Board of Directors.
16. Programming Resolution for Federal Bridge Replacement Program; LWC Pipes Trib. To Lake Texhoma. 43N3365E2140008 JP# 30466(05), Bridge and Approaches (Low Water Crossing) Construction Year 2019.
17. Review of 12 Month Bid for Road and Bridge Materials.
18. Blanket Purchase Orders.
19. Unforeseen Business.
20. Public Address of Agenda Items (limit 3 minutes per person).
21. Adjourn.

AGENDA POSTED: Friday, April 21, 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

Shelly Russell, County Clerk

by

Deputy County Clerk