

# 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, May 1, 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. Recess Board of County Commissioner's meeting.
3. Meeting of the Trustees of the Love County Justice Authority called to order by Chairman.
4. Roll Call.
5. Minutes of the April 3, 2017 Regular Meeting.
6. Minutes of the April 5, 2016 Owner/Contractor monthly meeting.
7. Requisitions for Payment.
8. Unforeseen business.
9. Public address of agenda items.
10. Adjournment of Trustees of the Love County Justice Authority Meeting.
11. Call to order the Board of County Commissioners.
12. Agreement between Owner, Board of County Commissioners of Love County, Oklahoma; and Contractor, Universal Roofing and Sheet Metal Inc.; Construction Manager as Adviser Edition, Smith-Doyle Contractors, Inc. for Bid Package No. 9 – Roofing and Roof Accessories Package for the Love County Justice Center.
13. Notice of Tax Exempt Status for awarded contracts of the Love County Justice Center Project.
14. Minutes of April 24, 2017 meeting.
15. Proceedings of April 24, 2017 meeting for publication.
16. Maintenance report.
17. Custodian report.
18. Emergency Management report.
19. Emergency Management Director with the Love County Hazard Mitigation Grant Application.
20. Amanda Sanders with the Love County Relay For Life requesting to place Purple Ribbons on Courthouse Lawn, June 18 – 24, 2017.
21. Undersheriff Harvey Stewart in regard to purchasing a mini-blind for an office at the Sheriff Department.
22. May Appropriations.
23. Requisition-Purchase Orders-Claims presented for payment.
24. Alcoholic Beverage Tax.
25. Monthly Reports.
26. April fuel quotes.
27. April Hotel/Motel Occupancy Tax Deposit.
28. Agreement with Cable One Business for Love County E-911 Communications for internet service.
29. Steel Beam Transfer Form from surplus property of bridge replacement project STP-243C(021)SS located on US77 over Clouds Branch Creek in Love County to Love County.
30. Detention Service Agreement with Sac and Fox Nation for juvenile detention services at the Sac and Fox Nation Juvenile Detention Center in Stroud, Oklahoma for fiscal year 2017-2018.
31. Detention Service Agreement with Tulsa County for juvenile detention services at the Tulsa County Juvenile Detention Center in Tulsa, Oklahoma for fiscal year 2017-2018.
32. Declaration of Surplus for County Clerk Office; HP Printer SN: VNB3M53510, acquired 1/10/11, cost \$149.00.
33. Resolution for Disposing of Equipment for County Clerk Office; HP Printer SN: VNB3M53510, acquired 1/10/11, cost \$149.00 from KellPro Duncan, OK; to be disposed at the City of Marietta Sanitation Collection Site, 408 West Chickasaw, Marietta, OK 73448.
34. Blanket Purchase Orders.
35. Unforeseen Business.
36. Public Address of Agenda Items (limit 3 minutes per person).
37. Adjourn.

**AGENDA POSTED: Friday, April 28, 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**