

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, May 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 May 22, 2017 meeting.
3. Proceedings of May 22, 2017 meeting for publication.
4. Maintenance report.
5. Custodian report.
6. Love County Justice Center report.
7. Emergency Management report.
8. Requisition – Purchase Order - Claims presented for payment.
9. Professional Service Agreement with Prodigy Solutions Inc. for the provision of inmate telephone service and ancillary inmate communications; and inmate commissary.
10. Contract for medical staffing and administration at the Love County Jail with Turn Key Health Clinics, LLC.
11. Award Bid #2017-4, 12 Month Bid, Firefighting Gear and Equipment.
12. Award Bid #2017-5, 12 Month Bid, Road/Bridge Materials.
13. Donation from the Chickasaw Nation Department of Commerce to the Love County Sheriff Office, \$1,000.00.
14. Resolution in accordance with 62 O.S. Section 335, of the Oklahoma Statutes; County Election Boards are reimbursed from other entities (cities, towns, school districts, etc.) for conducting their elections.
15. Resolution directing the Love County Treasurer to invest certain moneys and directing the disposition of income from said investments.
16. Renewal Lease Agreement for FY 17-18 with Jimtown VFD for lease of county owned property, approximately one acre located in Section 12, Township 8 South, Range 2 West, where Jimtown VFD station is located.
17. Renewal Lease Agreement for FY 17-18 with Shady Dale VFD for lease of county owned property, approximately one square acre located in Section 6, Township 8 South, Range 2 East, where Shady Dale VFD station is located.
18. Renewal Lease Agreement for FY 17-18 with Greenville VFD for lease of county owned property, approximately 3.43 acres located in Section 30, Township 6 South, Range 2 East, where Greenville VFD station is located.
19. Renewal Lease Agreement for FY 17-18 with Orr VFD for lease of county owned property, approximately one acre located in Block 45 in the Town of Orr, where Orr VFD station is located.
20. Renewal Lease Agreement for FY 17-18 with Love County Military Museum Board of Directors for lease of county owned property known as the Military Museum (a/k/a old jail site).
21. Sissy Burge requesting permission for use of Courthouse Lawn on June 17, 2017 Fundraiser for Ron Bolton.
22. Recess regular scheduled Board meeting.
23. Enter into Executive Session in accordance to 25 O.S. 2011, § 307 (B)(1); Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, Nicanor Aldava.
24. Reconvene the Regular Scheduled Board meeting.
25. Action in regard to Executive Session.
26. Blanket Purchase Orders.
27. Unforeseen Business.
28. Public Address of Agenda Items (limit 3 minutes per person).
29. Adjourn.

AGENDA POSTED: Friday, May 26, 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