

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, June 5, 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 meeting.
3. Meeting of the Trustees of the Love County Justice Authority called to order by Chairman.
4. Roll Call.
5. Minutes of the May 1, 2017 Regular Meeting.
6. Minutes of the May 5, 2017 Special Meeting.
7. Minutes of the May 3, 2017 Owner/Contractor monthly meeting.
8. Requisitions for Payment.
9. Unforeseen business.
10. Public Address of agenda items.
11. Adjournment.
12. Board of County Commissioners meeting called to order.
13. Minutes of May 30, 2017 meeting.
14. Proceedings of May 30, 2017 meeting for publication.
15. Maintenance report.
16. Custodian report.
17. Tom Glathar with Tiger Correctional Services, an inmate commissary program, with a counter-proposal to Prodigy Solutions Inc.
18. Professional Service Agreement with Prodigy Solutions Inc. for the provision of inmate telephone service and ancillary inmate communications; and inmate commissary.
19. Contract for medical staffing and administration at the Love County Jail with Turn Key Health Clinics, LLC.
20. June Appropriations.
21. Requisition – Purchase Order - Claims presented for payment.
22. Monthly Reports.
23. Alcoholic Beverage Tax.
24. May telephone fuel quotes.
25. May Hotel/Motel Occupancy Tax Collections.
26. Requisition/Receiving Officers for Fiscal Year 2017-2018: County Clerk, Court Clerk, District Attorney, Civil Defense, General Government, General Government – Sales Tax, General Government – Reward; Fire Department – Sales Tax, REAP 16 Grants, REAP 17 Grants, REAP 18 Grants, General Expenditures/Use Tax.
27. Re-appointment of Jack Testerman to the Love County Health Center Board of Control, term to commence July 7, 2017 and end July 6, 2021.
28. Re-appointment of Bob Brannan to the Love County Health Center Board of Control, term to commence July 7, 2017 and end July 6, 2021.
29. Contract with Canadian County Juvenile Detention for services at Canadian County Juvenile Detention Center, El Reno, Oklahoma, Fiscal Year 2017-2018.58
30. Blanket Purchase Orders.
31. Unforeseen Business.
32. Public Address of Agenda Items (limit 3 minutes per person).
33. Adjourn.

AGENDA POSTED: Thursday, June 1, 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