

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 12, 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 June 5, 2017 meeting.
3. Proceedings of June 5, 2017 meeting for publication.
4. Maintenance report.
5. Custodian report.
6. Love County Justice Center report.
7. Emergency Management report.
8. Marietta Chief of Police Dustin Scott in regard to the Law Enforcement Repeater.
9. Requisition – Purchase Order - Claims presented for payment.
10. Monthly Reports.
11. Jail Inspection Report from the Oklahoma State Department of Health, April 27, 2017.
12. Advertisement of employment for the Love County Emergency Manager Position.
13. 2017-2018 Workers' Compensation renewal quote from ACCO-Self Insurance Funds (SIF).
14. Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Fund (SIF).
15. Intent to Participate in ACCO-SIF (Worker's Compensation).
16. Contract with Western Plains Youth & Family Services, Inc. for juvenile detention services at Beckham County Regional Juvenile Detention Center in Elk City, Oklahoma, Fiscal year 2017-2018.
17. OPERS Employer Retirement Contribution Rates for FY 2018.
18. Letter from Southern Oklahoma Library System in regard to the re-appointment of Lisa Pucket Hamilton to the Board of Trustees of the Southern Oklahoma Library System.
19. Re-appointment of Lisa Pucket Hamilton as the Love County representative to the Board of Trustees of the Southern Oklahoma Library System, term for three years.
20. Requisition/Receiving Officers for Fiscal Year 2017-2018: Treasurer, Assessor, Excise Board, Love County Health Center – Sales Tax, Love County Health Center – Trust Fund, Health Department, EMS, SR Citizen Transportation-Sales Tax, SR Citizen Nutrition – Sales Tax, United Way Grant, District 1-2-3, E-911 Board, DST #2, DST #3, OSU, Sheriff and Election Board.
21. Renewal Lease Agreement for FY 17-18 with Pitney Bowes for desktop mailing system DM100/Moistener Series in County Clerk's Office.
22. Renewal Agreement for FY 17-18 with Standley Systems for Savin 920SPF copier for Commissioner's Office.
23. Renewal Agreement for FY 17-18 with Standley Systems for Savin 920SPF copier for Election Board.
24. Renewal Agreement for FY 17-18 with Standley Systems for Savin 920SPF copier for Treasurer's Office.
25. Renewal Agreement for FY 17-18 with Standley Systems for Savin C4503 copier for Assessor's Office.
26. Renewal Agreements for FY 17-18 with Standley Systems for County Clerk's Office: Savin 2852 copier; Savin 920 copier; Savin 8025 copier; and Savin 3053 copier for County Clerk's Office.
27. Renewal Agreement for FY 17-18 with LEAF/Open Gate Technologies for Kyocera Ecosys FS-C8520MFP Copier System for Love County District Attorney's Office.
28. Renewal Agreement for FY 16-17 between Sam Barrick and County Clerk's Office for storage rent.

29. Renewal Lease Purchase Agreement for FY 17-18 with Prosperity Bank for John Deere 672G Motor Grader, SN: 1DW672GXCDE655520, DS`T #2.
30. Renewal Lease Purchase Agreement for FY 17-18 with ODOT for 2013 Freightliner Truck, Cab, Chassis M2 112, VIN: 1FVHC5DV1EHFS3220, ODOT No. 99-2371, DST #1.
31. Renewal Lease Purchase Agreement for FY 17-18 with ODOT for 2014 Peterbilt Truck Tractor 388, VIN: 1XPWD49X5ED223364, ODOT No. 99-2372, DST #3.
32. Renewal Lease Purchase Agreement for FY 17-18 with ODOT for John Deere 544K Front End Loader, SN: 1DW544KZPDE652757, ODOT No. 99-2381, DST #2.
33. Renewal Lease Purchase Agreement for FY 17-18 with ODOT for John Deere 6115M/diamond DBM-C-N Tractor, SN: 1L06115MEEH792774, w/boom mower SN: 9035, ODOT No. 99-2410, DST #3.
34. Renewal Lease Purchase Agreement for FY 17-18 with ODOT for 2016 Western Star 4900SF, Truck Tractor, VIN: 5KJJAED6XGPHK8607, ODOT No. 99-2448, DST #2.
35. Transfers – transferring unencumbered balances from fiscal year 15-16 to fiscal year 17-18 on following accounts: Cash Funds – Sheriff \$182.70, County Clerk \$355.15, County Clerk RM&P \$7.67, Highway \$434.10, CBRI 105 \$657.49. Sales Tax – Senior Citizen \$174.39, Fire Dept \$989.27, Sheriff \$549.23, Treasurer \$22.17, County Clerk \$42.15, OSU \$54.37, Assessor \$393.59, General Government \$514.25. E-911 Land Line \$147.94, E-911 Wireless \$32.61
36. Letter of Governmental Support for the EMS Board in the operations of the 522 EMS District within Love County.
37. Blanket Purchase Orders.
38. Unforeseen Business.
39. Public Address of Agenda Items (limit 3 minutes per person).
40. Adjourn.

AGENDA POSTED: Friday, June 9, 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