

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 19, 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 12, 2017 meeting.
3. Proceedings of June 12, 2017 meeting for publication.
4. Todd Cox of Traditions Spirit with an ABLE Commission Annual Public Event License Application for WWC-Spirits, LLC, 777 Casino Ave., Thackerville, OK 73459.
5. Certificate of Compliance for WWC-Spirits, LLC, 777 Casino Ave., Thackerville, OK 73459.
6. Maintenance report.
7. Air Conditioner for the Court Reporter's Office.
8. Light Fixture for the women's restroom in the Love County Courthouse.
9. Custodian report.
10. Love County Justice Center report.
11. Requisition – Purchase Order - Claims presented for payment.
12. Requisition/Receiving Officers for Fiscal Year 2017-2018: SR Citizen LCSP -Sales Tax, District #1
13. Maintenance Agreement between DSS Corporation and Love County E911 District for Equature, 16-CH Analog Communications Recorder, Software Updates and Support, Telephone/Remote Support, All Labor, All Parts and Priority Service.
14. Renewal Lease Agreement with Xerox for W7535 Printer for County of Love E911 District, FY 17-18.
15. Renewal Lease/Service Agreement with Huber & Associates/Spatial Data Research, Inc/Enterpol for Dell Poweredge T310 and Cisco ASA5505, Software, Data Preparation, Configuration, Programming, Training & Installation, and Support for County of Love E911 District, FY 17-18.
16. Renewal Lease/Service Agreement with PowerPhone for Total Response Software Licensing CACH to use with CAD System for County of Love E911 District, FT 17-18.
17. Renewal Lease/Service Agreement with AT&T Mobility for data and cellular service for County of Love E911 District, FY 17-18.
18. Renewal of Lease/Service Agreement with Southwestern Bell Telephone Company, d/b/a AT&T Oklahoma for Enhanced 9-1-1 Service, (2) 911 Call Taking Positions, (2) Mapped ALI Positions, 24 Hour Monitoring, Maintenance and Repair for Love County E911 District, FY 17-18.
19. Renewal Master Service Agreement with Texas Prisoner Transportation Services for Nationwide Ground and Air Prisoner Transport for Love County Sheriff, FY 17-18.
20. Renewal Equipment and Service Agreement with Security Systems of Ardmore, Inc for Digital Video Recorder/Service for the County Clerk's Office, FY 17-18.
21. Renewal Equipment and Service Agreement with Security Systems of Ardmore, Inc for Cameras/Port/Digital Video Recorder/Service for the Love County Courthouse, FY 17-18.
22. Service Agreement with Oklahoma State University for the developed expertise and related technologies, equipment, practices or facilities in the area of computer software programs, file server and workstations support, technical support and maintenance, data management, file server and backup support (remote and onsite), report generation and support and training to County Assessors.
23. Contract with Eastern Oklahoma Youth Services for Juvenile Detention Services at Muskogee County Regional Juvenile Detention Center in Muskogee, Oklahoma, Fiscal Year 2017-2018.
24. Contract with Eastern Oklahoma Youth Services for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center in McAlester, Oklahoma, Fiscal Year 2017-2018.
25. Detention Service Agreement by Sequoyah Enterprises, Inc. for juvenile detention services at the Leflore County Juvenile Detention Center, Tahihina, Oklahoma, Fiscal Year 2017-2018.
26. Contract with Texas County for juvenile detention services at the Texas County Juvenile Detention Center, Hooker, Oklahoma, Fiscal Year 2017-2018.
27. Cooperative Agreement with Oklahoma Department of Agriculture, Food, and Forestry, Wildlife Services Division, No APHIS 129-61, for county portion of expenditures for predator and rodent services, Fiscal Year 2017-2018.
28. Application #2017-4 for Permit of Public Service/Utility Crossing from Indian Nation Fiber Optics, crossing located in Section 18 – Township 9 South – Range 2 East.
29. Blanket Purchase Orders.
30. Unforeseen Business.
31. Public Address of Agenda Items (limit 3 minutes per person).
32. Adjourn.

AGENDA POSTED: Friday, June 16, 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