

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 26, 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 19, 2017 meeting.
3. Proceedings of June 19, 2017 meeting for publication.
4. Minutes of June 21, 2017 Special meeting.
5. Proceedings of June 21, 2017 Special meeting for publication.
6. Greg Shaw with Oklahoma Department of Agriculture, Food and Forestry, Wildlife Services Division.
7. 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.
8. Emergency Management report.
9. Marietta Chief of Police Dustin Scott and Wesley Short with Shipman Communication in regard to cost of installation of Law Enforcement Repeater.
10. Interlocal Agreement between Love County Board of County Commissioners, City of Marietta and Town of Thackerville and the Love County Fire Association for the purchase and installation of the Law Enforcement Repeater System.
11. Maintenance report.
12. Custodian report.
13. Love County Justice Center report.
14. Requisition – Purchase Order - Claims presented for payment.
15. June payroll and travel claims.
16. Quote from Rahhal Henderson Johnson, PLLC and Jackson, Fox and Richardson CPA for the audit of the Love County Justice Authority Sales Tax Revenue Bonds.
17. Requisition/Receiving Officers for Fiscal Year 2017-2018: Jail Bond – Sales Tax.
18. Open Re-bid #2017-6 Surplus Scrap Metal for District #3.
19. Award Re-did #2017-6 Surplus Scrap Metal for District #3.
20. Open Re-bid #2017-7 Road & Bridge Materials rock & gravel for District 1-2-3.
21. Award Re-bid #2017-7 Road & Bridge Materials rock & gravel for District 1-2-3.
22. Contract with Eastern Oklahoma Youth Services for juvenile detention services at Northwest Oklahoma Regional Juvenile Detention Center in Woodward, Oklahoma, Fiscal Year 2017-2018.
23. Fiscal Year 2017-2018 Property & Liability coverage from ACCO Self Insurance Group.
24. Intent to Participate in ACCO SIG (Property Liability).
25. Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group.
26. Kellpro Software and Service Agreement for FY 17-18 with County Commissioners, County Clerk, County Assessor, County Treasurer, County Sheriff, County Election Board and Emergency Management.
27. Donation of \$5,000.00 from Chickasaw Nation Department of Commerce for the Love County Sheriff Office.
28. Contract with Manual Ortega for building cleaning, Love County Health Department, FY 17-18.
29. Contract with Ronnie Brown for lawn mowing/yard maintenance, Love County Health Department, FY 17-18.
30. Contract with Love County Health Center for X-ray, Love County Health Department, FY 17-18.
31. Contract with Pitney Bowes for Postage Machine, Love County Health Department, FY 17-18.
32. Contract with Standley Systems for Copier Maintenance, Love County Health Department, FY 17-18.
33. Contract with Sanders, Bledsoe, & Hewett, CPA for FY2018 Budget Preparation, Love County Health Department.
34. County Treasurer's Transcript of Proceedings of June Re-Sale.
35. County Treasurer Lorry Stilley presenting Deed to Love County on following, this in June Re-Sale and there being no bidder: PH 1 UNIT 9 BLK 8 LOT 10, FALCONHEAD, LOVE COUNTY.
36. County Treasurer Lorry Stilley presenting Deed to Love County on following, this in June Re-Sale and there being no bidder: PH 1 UNIT 10 BLK 10 LOT 7, FALCONHEAD, LOVE COUNTY.
37. County Treasurer Lorry Stilley presenting Deed to Love County on following, this in June Re-Sale and there being no bidder: PH 2 UNIT 6 BLK 3 LOT 18, FALCONHEAD, LOVE COUNTY.
38. County Treasurer Lorry Stilley presenting Deed to Love County for following legal descriptions, these in June Re-Sale and their being no bidder: S 70°W E NE SE NE NW SW SEC 8 7S 3E; FALCONHEAD, LOVE COUNTY, PROPERTIES: PH 1 UNIT 1 BLK 1 LOT 1; PH 1 UNIT 1 BLK 3 LOT 6; PH 1 UNIT 1 BLK 3 LOT 8; PH 1 UNIT 1 BLK 3 LOT 13; PH 1 UNIT 1 BLK 3 LOT 17; PH 1 UNIT 1 BLK 4 LOT 12; PH 1 UNIT 1 BLK 4 LOT 27; PH 1 UNIT 1 BLK 5 LOT 10; PH 1 UNIT 2 BLK 5 LOT 13; PH 1 UNIT 2 BLK 7 LOT 25; PH 1 UNIT 2 BLK 7 LOT 29; PH 1 UNIT 3 BLK 9 LOT 18; PH 1 UNIT 3 BLK 10 LOT 27; PH 1 UNIT 3 BLK 10 LOT 28; PH 1 UNIT 3 BLK 10 LOT 29; PH 1 UNIT 3 BLK 12 LOT 12; PH 1 UNIT 3 BLK 12 LOT 13; PH 1 UNIT 3 BLK 12 LOT 14; PH 1 UNIT 3 BLK 12 LOT 16; PH 1 UNIT 3 BLK 12 LOT 18; PH 1 UNIT 3 BLK 12 LOT 19; PH 1 UNIT 4 BLK 13 LOT 1; PH 1 UNIT 4 BLK 13 LOT 2; PH 1 UNIT 4 BLK 13 LOT 3; PH 1 UNIT 4 BLK 14 LOT 1; PH 1 UNIT 4 BLK 14 LOT 2; PH 1 UNIT 4 BLK 14 LOT 3; PH 1 UNIT 4 BLK 14 LOT 4; PH 1 UNIT 4 BLK 14 LOT 5; PH 1 UNIT 4 BLK 14 LOT 6; PH 1 UNIT 4 BLK 14 LOT 7; PH 1 UNIT 4 BLK 14 LOT 8; PH 1 UNIT 4 BLK 14 LOT 9; PH 1 UNIT 4 BLK 14 LOT 11; PH 1 UNIT 4 BLK 14 LOT 12; PH 1 UNIT 4 BLK 14 LOT 14; PH 1 UNIT 4 BLK 14 LOT 15; PH 1 UNIT 4 BLK 14 LOT 16; PH 1 UNIT 4 BLK 14 LOT 17; PH 1 UNIT 4 BLK 14 LOT 19; PH 1 UNIT 4 BLK 14 LOT 20; PH 1 UNIT 4 BLK 14 LOT 21; PH 1 UNIT 4 BLK 14 LOT 22; PH 1 UNIT 4 BLK 15 LOT 1; PH 1 UNIT 4 BLK 15 LOT 2; PH 1 UNIT 4 BLK 15 LOT 3; PH 1 UNIT 4 BLK 15 LOT 4; PH 1 UNIT 4 BLK 15 LOT 5; PH 1 UNIT 4 BLK 15 LOT 6; PH 1 UNIT 4 BLK 15 LOT 7; PH 1 UNIT 4 BLK 15 LOT 8; PH 1 UNIT 4 BLK 15 LOT 9; PH 1 UNIT 4 BLK 15 LOT 10; PH 1 UNIT 4 BLK 15 LOT 11; PH 1 UNIT 4 BLK 15 LOT 12; PH 1 UNIT 4 BLK 15 LOT 13; PH 1 UNIT 4 BLK 15 LOT 14; PH 1 UNIT 4 BLK 15 LOT 15; PH 1 UNIT 4 BLK 15 LOT 18; PH 1 UNIT 4 BLK 16 LOT 1; PH 1 UNIT 4 BLK 16 LOT 2; PH 1 UNIT 4 BLK 16 LOT 6; PH 1 UNIT 4 BLK 16 LOT 9; PH 1 UNIT 4 BLK 16 LOT 10; PH 1 UNIT 4 BLK 16 LOT 11; PH 1 UNIT 4 BLK 16 LOT

BLK 1 LOT 9; PH 2 UNIT 7 BLK 1 LOT 1; PH 2 UNIT 7 BLK 1 LOT 24; PH 2 UNIT 7 BLK 2 LOT 6; PH 2 UNIT 7 BLK 2 LOT 30; PH 2 UNIT 7 BLK 3 LOT 2; PH 2 UNIT 7 BLK 3 LOT 6; PH 2 UNIT 7 BLK 4 LOT 3; PH 2 UNIT 7 BLK 4 LOT 10; PH 2 UNIT 7 BLK 4 LOT 20; PH 2 UNIT 7 BLK 4 LOT 38; PH 2 UNIT 7 BLK 4 LOT 44; PH 2 UNIT 7 BLK 4 LOT 56; PH 2 UNIT 7 BLK 4 LOT 57; PH 2 UNIT 7 BLK 4 LOT 58; PH 2 UNIT 7 BLK 4 LOT 60; PH 2 UNIT 7 BLK 4 LOT 62; PH 2 UNIT 7 BLK 4 LOT 63; PH 2 UNIT 7 BLK 5 LOT 1; PH 2 UNIT 7 BLK 5 LOT 3; PH 2 UNIT 7 BLK 5 LOT 5; PH 2 UNIT 7 BLK 5 LOT 8; PH 2 UNIT 7 BLK 5 LOT 9; PH 2 UNIT 7 BLK 5 LOT 12; PH 2 UNIT 7 BLK 5 LOT 13; PH 2 UNIT 7 BLK 5 LOT 14; PH 2 UNIT 7 BLK 6 LOT 5; PH 2 UNIT 7 BLK 6 LOT 6; PH 2 UNIT 7 BLK 6 LOT 13; PH 2 UNIT 7 BLK 6 LOT 18; PH 2 UNIT 7 BLK 7 LOT 18; PH 2 UNIT 7 BLK 7 LOT 20; PH 2 UNIT 7 BLK 7 LOT 21; PH 2 UNIT 7 BLK 8 LOT 1; PH 2 UNIT 7 BLK 8 LOT 2; PH 2 UNIT 7 BLK 9 LOT 1; PH 2 UNIT 7 BLK 9 LOT 2; PH 2 UNIT 7 BLK 9 LOT 3; PH 2 UNIT 7 BLK 9 LOT 5; PH 2 UNIT 7 BLK 9 LOT 10; PH 2 UNIT 7 BLK 9 LOT 13; PH 2 UNIT 8 BLK 1 LOT 1; PH 2 UNIT 8 BLK 1 LOT 5; PH 2 UNIT 8 BLK 1 LOT 10; PH 2 UNIT 8 BLK 1 LOT 12; PH 2 UNIT 8 BLK 2 LOT 2; PH 2 UNIT 9 BLK 6 LOT 6; PH 2 UNIT 10 BLK 2 LOT 20; PH 2 UNIT 10 BLK 2 LOT 21; PH 2 UNIT 10 BLK 2 LOT 26; PH 2 UNIT 10 BLK 2 LOT 27; PH 2 UNIT 10 BLK 4 LOT 17; PH 2 UNIT 10 BLK 5 LOT 5; PH 2 UNIT 10 BLK 5 LOT 6; PH 2 UNIT 11 BLK 2 LOT 14; PH 2 UNIT 11 BLK 3 LOT 2; PH 2 UNIT 11 BLK 3 LOT 25; PH 2 UNIT 11 BLK 3 LOT 30; PH 2 UNIT 11 BLK 4 LOT 2; PH 2 UNIT 11 BLK 9 LOT 17; PH 2 UNIT 11 BLK 9 LOT 20; PH 2 UNIT 12 BLK 1 LOTS 25-26-27

40. Blanket Purchase Orders.

41. Unforeseen Business.

42. Public Address of Agenda Items (limit 3 minutes per person).

43. Adjourn.

AGENDA POSTED: Friday, June 23, 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