

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, July 10, 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 July 3, 2017 meeting.
3. Proceedings of July 3, 2017 meeting for publication.
4. Maintenance report.
5. Custodian report.
6. Love County Justice Center report.
7. Letter to Western National Mutual Insurance Company on the termination of contract with OK Building Solutions LLC at the Love County Justice Center.
8. Terry Vernon with the City of Marietta requesting assistance with the City streets.
9. Blanket Purchase Order #4341 \$2,206.34, exceeding the encumbered amount of \$2,000.00.
10. Blanket Purchase Order #4347 \$192.00, exceeding the encumbered amount of \$150.00.
11. Requisition – Purchase Order - Claims presented for payment.
12. Recess Board of County Commissioner Meeting.
13. 9:30 AM Quarterly Risk Assessment Meeting with all Elected Officials and Department Heads.
14. Fiscal Year 2017-2018 budget.
15. Love County MIPS Exercise; Love County Courthouse as a Push Partner.
16. Direct Deposit for Love County.
17. Love County Courthouse Blood Drive.
18. AT&T Plexair Plan for telephone service.
19. Each office and department update.
20. Adjourn Risk Assessment Meeting.
21. Call to order Board of County Commissioner Meeting.
22. Monthly Reports.
23. Transfer of unencumbered balances for cash funds from fiscal year 2016-2017 to fiscal year 2017-2018.
24. County Officers & Deputies Association (CODA) Annual Membership Dues for FY 2017-2018.
25. Public Notice of Indebtedness or Claim against Love County for FY 2016-2017.
26. Detention Service Agreement with CommunityWorks, LLC for juvenile detention services at the Cleveland County Regional Juvenile Detention Center (Couch Center), Fiscal Year 2017-2018.
27. Detention Service Agreement with CommunityWorks, LLC for juvenile detention services at the Pottawatomie County Regional Juvenile Detention Center (Carter Hall), Fiscal Year 2017-2018.
28. Blanket Purchase Orders.
29. Unforeseen Business.
30. Public Address of Agenda Items (limit 3 minutes per person).
31. Recess until Wednesday, July 12, 2017 at 9:00 AM.
32. Board called to order Wednesday, July 12, 2017 at 9:00 AM.
33. Vote to go into Executive Session in accordance to 25 O.S. 2011, § 307 (B)(1), to interview applicants for the position of the Love County Emergency Director.
34. Reconvene regular scheduled Board meeting.
35. Hiring of the Love County Emergency Director.
36. Adjourn.

AGENDA POSTED: Friday, July 7, 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