

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 17, 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 10, 2017 meeting.
3. Proceedings of July 10, 2017 meeting for publication.
4. Maintenance report.
5. Jail kitchen remodel.
6. Baby-Changing Table in Courthouse Restrooms.
7. Water Fountain in Courthouse Basement.
8. Custodian report.
9. Love County Justice Center report.
10. Love County Justice Center Change Order No. 1 for LaGasse Construction, Bid Package No. 5 – Structural Steel and Miscellaneous Fabrications Package. §5.1.3 Provided that an Application for payment is received by the Construction Manager not later than the 15th day of the month, the Owner shall make payment of the certified amount in the Application for Payment to Contractor not later than the 15th day of the next month.
11. Love County Justice Center Change Order No. 1 for Sweeper Metal Fabricators Corp, Bid Package No. 17 – Detention Equipment and Security Electronics Package. §5.1.3 Provided that an Application for payment is received by the Construction Manager not later than the 15th day of the month, the Owner shall make payment of the certified amount in the Application for Payment to Contractor not later than the 15th day of the next month.
12. Love County Justice Center Change Order No. 1 for Sweeper Metal Fabricators Corp, Bid Package No. 12 – Drywall Systems Acoustical Ceilings and Security Ceilings Package. §5.1.3 Provided that an Application for payment is received by the Construction Manager not later than the 15th day of the month, the Owner shall make payment of the certified amount in the Application for Payment to Contractor not later than the 15th day of the next month.
13. Love County Justice Center Change Order No. 1 for Comfort Systems, Bid Package No. 21 – Plumbing Systems and HVAC Package. §5.1.3 Provided that an Application for payment is received by the Construction Manager not later than the 15th day of the month, the Owner shall make payment of the certified amount in the Application for Payment to Contractor not later than the 15th day of the next month.
14. Love County Justice Center Change Order No. 1 for Hall Building Products, Inc., Bid Package No. 10 – Overhead Ceiling Door Package. §5.1.3 Provided that an Application for payment is received by the Construction Manager not later than the 15th day of the month, the Owner shall make payment of the certified amount in the Application for Payment to Contractor not later than the 15th day of the next month.
15. Love County Justice Center Change Order No. 1 for Masonry IV Inc., Bid Package No. 4 – Masonry Package. §5.1.3 Provided that an Application for payment is received by the Construction Manager not later than the 15th day of the month, the Owner shall make payment of the certified amount in the Application for Payment to Contractor not later than the 15th day of the next month.
16. Emergency Management Director report.
17. Terry Vernon with the City of Marietta requesting assistance with the City streets.
18. Requisition – Purchase Order - Claims presented for payment.
19. Agreement For Work on Private Property; Love County District 1 to enter upon private property of Stephanie Langston, 12420 Sandpiper Road, placing a tin horn for drainage.
20. Service Agreement with Shepherd's Benefits, Inc. dba HelpMD, Inc. for telehealth and ancillary services for Love County employees and dependents.
21. Donation to the Love County Sheriff Office from Southern Publishing, \$500.00.
22. SODA Membership Dues for the FY 2018, July 1, 2017 through June 30, 2018, \$1,538.00.
23. Association of County Commissioners of Oklahoma Annual Dues for 7/1/17 – 6/30/18, \$3,000.00.
24. Engagement letter from Rahhal, Henderson Johnson, PLLC for the preparation of financial statements of the Love County Justice Authority as of June 30, 2017.
25. Engagement letter from Jackson, Fox and Richardson, PC for the audit of financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the primary government financial statements of Love County Justice Authority as of and for the year ended June 30, 2017.
26. Blanket Purchase Orders.
27. Unforeseen Business.
28. Public Address of Agenda Items (limit 3 minutes per person).
29. Adjourn.

AGENDA POSTED: Friday, July 14, 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