

# **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 24, 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 17, 2017 meeting.
3. Proceedings of July 17, 2017 meeting for publication.
4. Maintenance report.
5. Custodian report.
6. Love County Justice Center report.
7. Love County Justice Center Change Order No. 14 for RP Coatings Inc., Bid Package No. 14 – Epoxy Resin Composition Flooring and Wall Package. §5.1.3 Provided that an Application for payment is received by the Construction Manager not later than the 15<sup>th</sup> day of the month, the Owner shall make payment of the certified amount in the Application for Payment to Contractor not later than the 15<sup>th</sup> day of the next month.
8. Love County Justice Center Change Order No. 1 for RP Coatings Inc, Bid Package No. 15 – Painting Package. §5.1.3 Provided that an Application for payment is received by the Construction Manager not later than the 15<sup>th</sup> day of the month, the Owner shall make payment of the certified amount in the Application for Payment to Contractor not later than the 15<sup>th</sup> day of the next month.
9. Love County Justice Center Change Order No. 1 for Markham Restaurant Supply Inc., Bid Package No. 19 – Food service Equipment Package. §5.1.3 Provided that an Application for payment is received by the Construction Manager not later than the 15<sup>th</sup> day of the month, the Owner shall make payment of the certified amount in the Application for Payment to Contractor not later than the 15<sup>th</sup> day of the next month.
10. Love County Justice Center Change Order No. 1 for Lynn Boyer Inc, Bid Package No. 22 – Electrical Systems and Fire Alarm Package. §5.1.3 Provided that an Application for payment is received by the Construction Manager not later than the 15<sup>th</sup> day of the month, the Owner shall make payment of the certified amount in the Application for Payment to Contractor not later than the 15<sup>th</sup> day of the next month.
11. Requisition – Purchase Order - Claims presented for payment.
12. July payroll and travel claims.
13. Worker's Compensation report.
14. Advertisement of sale of County owned property acquired through Re-Sale Deed; property located Phase 1 Unit 9 Block 14 Lot 20; Phase 1 Unit 9 Block 14 Lot 23; Phase 1 Unit 9 Block 16 Lot 42; all in Falconhead, Love County.
15. Interlocal Cooperative Agreement between Board of County Commissioners, City of Marietta, Town of Thackerville and the Love County Fire Association; to purchase a New Repeater System for the benefit of all Love County Law Enforcement agencies and as needed to be used by the Love County Fire Association.
16. Advanced Correctional Healthcare, Inc. Program Overview for Love County Jail.
17. Detention Service Agreement with ROCMND Area Youth Services, Inc. for juvenile detention services at the Craig County Regional Detention Center, Vinita, Oklahoma, Fiscal Year 2017-2018.
18. Board made aware of right-of-way clearing by Plains All American Pipeline, L.P. along a crude pipeline that runs through Carter and Love counties.
19. Blanket Purchase Orders.
20. Unforeseen Business.
21. Public Address of Agenda Items (limit 3 minutes per person).
22. Adjourn.

**AGENDA POSTED: Friday, July 21, 2017, 8:30 AM at the County Commissioner's Office, County Clerk's Office, Love County website-[www.love.okcounties.org](http://www.love.okcounties.org) and on all exit doors of the Courthouse by**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**