

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, November 14, 2016 at 9:00 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 November 7, 2016 meeting.
3. Proceedings of November 7, 2016 meeting for publication.
4. Minutes of November 7, 2016 Special meeting.
5. Proceedings of November 7, 2016 Special meeting for publication.
6. Emergency Management Director Nic Aldava in regard to volunteers for the Love County Emergency Management Department.
7. REA reimbursable relocation proposal in advance of Oswalt Road construction, JP#25447(04), in the prorate amount of \$705,526.99.
8. DCP Midstream reimbursable relocation proposal in advance of Oswalt Road construction, JP#25447(04), in the prorate amount of \$20,693.84.
9. Requisition-Purchase Orders-Claims presented for payment.
10. Monthly Reports.
11. Agreement with Jeffrey Hayes dba Green Acres for lawn treatment of the Love County Courthouse.
12. Declaration of Surplus for the Assessor's Office; Dell Power Edge Linux Server, SN: unknown, acquired 9/24/2012 from Dell Marketing, \$2488.70.
13. Resolution #2016-15 for Disposing of Equipment; Dell Power Edge Linux Server, SN: unknown, as to property being inoperative and no longer useful.
14. Declaration of Surplus for the County Clerk's Office; HP Computer, SN:2UA4242J16, acquired 7/18/2014 from KellPro, \$1770.40; HP Computer, SN:MXL13223V9, acquired 7/18/14 from KellPro, \$1770.40; Savin Printer, SN:S0938501656, acquired 3/14/13 from KellPro, \$1951.00; Savin Printer, SN:S0929401171, acquired 8/27/13 from KellPro, \$1693.30; HP Computer (only), SN:2UA428OFT8, acquired 3/16/13 from KellPro, \$3,997.00 bundle price.
15. Resolution #2016 – 16 for Disposing of Equipment; HP Computer, SN:2UA4242J16, acquired 7/18/2014 from KellPro, \$1770.40; HP Computer, SN:MXL13223V9, acquired 7/18/14 from KellPro, \$1770.40; Savin Printer, SN:S0938501656, acquired 3/14/13 from KellPro, \$1951.00; Savin Printer, SN:S0929401171, acquired 8/27/13 from KellPro, \$1693.30; HP Computer (only), SN:2UA428OFT8, acquired 3/16/13 from KellPro, \$3,997.00 bundle price; as to property being transferred to the Love County Sheriff Department.
16. Resolution #2016-17 LPA-County-Project Maintenance, Financing and Right-of-Way Agreement for Project Agreement for Bridge & Approaches (NS-321) over Tributary to Walnut Bayou, Project Number J3-0463(004)RB, State Job Piece Numbers 30463(04)(05)(06)(07) with Oklahoma Department of Transportation.
17. LPA-County-Project Maintenance, Financing and Right-of-Way Agreement for Bridge & Approaches (NS-321) over Tributary to Walnut Bayou, (CIRB) Project No.: J3-0463(004)RB, State Job Nos.: 30463(04)(05)(06)(07) with Oklahoma Department of Transportation.
18. Blanket Purchase Orders.
19. Love County Justice Center update.
20. Unforeseen Business.
21. Public Address of Agenda Items (limit 3 minutes per person).
22. Adjourn.

AGENDA POSTED: Thursday, November 10, 2016, 9:00 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