

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Love County Temporary Conference Room
311 South Highway 77, Marietta, OK
WHEN: Monday, November 23, 2015 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 16, 2015 meeting.
3. Proceedings of November 16, 2015 meeting for publication.
4. Bill Pool, Love County Courthouse Security Guard.
5. Sheriff Joe Russell in regard to medical expenses of Love County inmates.
6. Risk Assessment Management meeting with Elected Officials and Department heads.
7. Requisition-Purchase Orders-Claims presented for payment.
8. November payroll, retro-pay and travel claims.
9. Final plan for concrete work on south side of Courthouse for drainage control.
10. Agreement with Coates Field Service Inc. for Love County Clear Creek Bridge Rehabilitation Project.
11. Resolution #2015-14 of Disposal of County Surplus Equipment at November 7, 2015 County Auction.
12. Consideration of Infrastructure Engineers Inc., Edmond, OK; MKEC Engineers Inc., OKC, OK; and CEC Corporation, OKC, OK for Bridge Inspectors.
13. Resolution #2015-15 for EC 1683, Concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards.
14. September and October Monthly Reports for Sheriff Office.
15. Declare surplus for District #1: Chain Saw, SN: 290437711, acquired 7-12-12 from Lawn Pro, \$320.00.
16. Declare surplus for Election Board: Savin MLP35N Laser Printer, SN: 0335640004, acquired 4/20/2011 from KellPro, \$1150.00; Officejet Pro 7680 Inkjet Printer/Copier, SN: SNPRC-0602-01, acquired 12/3/07, \$399.99; HP Compaq Elite CPU 8000, SN: MSL0470MGM, acquired 4/20/2011 from KellPro, \$900.00; Dell Latitude D620 Notebook System, SN: FMYRO-9V8CT-6KRDW-MJXWUY4GKT, acquired 12/11/07, \$2574.30; Dell Optiplex 320 Computer System, CPU SN:CQ3RM-2WCX4-BT6CY-HF7891C2229, Monitor SN: MX-OXW368-46634-78F-2GCU, acquired 12/7/07, \$1800.81.
17. Emergency Management Director position for Love County.
18. New business in regard to Love County Justice Center.
19. Courthouse repairs.
20. Jail repairs.
21. Legacy Park update.
22. Blanket Purchase Orders.
23. Unforeseen Business.
24. Public Address of Agenda Items (limit 3 minutes per person).
25. Adjourn.

AGENDA POSTED: Friday, November 20, 2015, 9:00 am at the Love County Temporary Conference Room, County Clerk's Office, Love County website-www.love.okcounties.org and on all exit doors of the Courthouse by