

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 30, 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. Special Initial Meeting of the Trustees of the Love County Justice Authority called to order by Chair.
2. Roll Call.
3. Consideration and action upon authorizing Resolution to select meeting dates, fiscal year and the selection of professionals.
4. Adjournment.
5. Regular Meeting of the Board of County Commissioners of Love County, Oklahoma called to order.
6. Quorum Call.
7. Approval of Minutes of previous meeting.
8. Consideration and possible action on a resolution accepting the beneficial interest in the Love County Justice Authority created by a Trust Indenture for and on behalf of Love County, Oklahoma, in all respects in accordance with the terms of said trust indenture; and declaring an emergency.
9. Legal Services Agreement and Engagement Letter.
10. Trust indenture Creating the Love County Justice Authority.
11. Adjournment.
12. Call to order.
13. Minutes of November 23, 2015 meeting.
14. Proceedings of November 23, 2015 meeting for publication.
15. Requisition-Purchase Orders-Claims presented for payment.
16. Resolution for Disposal of Surplus for District #1: Chain Saw, SN: 290437711, acquired 7-12-12 from Lawn Pro, \$320.00.
17. Resolution of Disposal of 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.
18. Open Bid #2015-10 Ballot Printing Contract.
19. Appointment of Lisa Pucket Hamilton to fulfill the unexpired term of Judy Marshall to the Board of Trustees for the Chickasaw Regional (Public) Library System (CRLS), beginning 11-30-2015 and expires 06-30-2017.
20. New business in regard to Love County Justice Center.
21. Courthouse repairs.
22. Jail repairs.
23. Legacy Park update.
24. Blanket Purchase Orders.
25. Unforeseen Business.
26. Public Address of Agenda Items (limit 3 minutes per person).
27. Adjourn.

AGENDA POSTED: Tuesday, November 24, 2015, 1:00 pm 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

Shelly Russell, County Clerk

by

Deputy County Clerk