

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, June 27, 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 June 20, 2016 meeting.
3. Proceedings of June 20, 2016 meeting for publication.
4. Dietrich Rushing with OpenGate Technologies for discussion of possible leasing of 7 computers and 1 copier at the Love County Sheriff Office.
5. Nic Aldava with an update and review of the Love County Emergency Director's Office.
6. Requisition-Purchase Orders-Claims presented for payment.
7. June payroll and travel claims.
8. Transfer within General Fund for Sheriff Department, from B-3 (Capitol Outlay) \$7,389.24 to B-2 (M&O) for M&O expenses for remaining fiscal year.
9. Open Re-bid #2016-5, 12 month Fire Fighting Equipment and Radio Re-bid.
10. Requisition/Receiving Officers for fiscal year 2016-2017: Highway DST #2, Love County Health Center, LCHC Trust Fund, Court Clerk, Sheriff and Health Department.
11. Contract with Shari Hockersmith for building cleaning, Love County Health Department, FY 16-17.
12. Contract with Ronnie Brown for lawn mowing/yard maintenance, Love County Health Department, FY 16-17.
13. Contract with Love County Health Center for X-ray, Love County Health Department, FY 16-17.
14. Contract with Pitney Bowes for Postage Machine, Love County Health Department, FY 16-17.
15. Contract with Standley Systems for Copier Maintenance, Love County Health Department, FY 16-17.
16. Contract with Sanders, Bledsoe, & Hewett, CPA for FY2017 Budget Preparation, Love County Health Department.
17. KellPro Software and Service Agreement for FY 16-17 with County Commissioners, County Clerk, County Assessor, County Treasurer, County Sheriff and County Election Board.
18. Courthouse repairs.
19. Jail repairs.
20. Legacy Park update.
21. Blanket Purchase Orders.
22. Love County Justice Center update.
23. Unforeseen Business.
24. Public Address of Agenda Items (limit 3 minutes per person).
25. Adjournment.

AGENDA POSTED: Friday, June 24, 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