

# **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 11, 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 July 5, 2016 meeting.
3. Proceedings of July 5, 2016 meeting for publication.
4. Minutes of July 5, 2016 Special meeting.
5. Proceedings of July 5, 2016 Special meeting for publication.
6. Tommy Vinson, of the Oklahoma Wildlife Service Division, presenting a Cooperative Agreement with the Oklahoma Department of Agriculture, Food and Forestry Wildlife Services Division for wildlife damage management activities and programs in the state to protect agriculture, property, human health and safety and natural resources.
7. Requisition-Purchase Orders-Claims presented for payment.
8. Monthly Reports.
9. Open Bid #2016-6 Re-bid for 12 month Highway Department Road/Bridge Material - F.O.B. Asphalt.
10. Award Bid #2016-6 Re-bid for 12 month Highway Department Road/Bridge Material - F.O.B. Asphalt.
11. Requisition/Receiving Officers for EMS fiscal year 2016-2017.
12. Detention Service Agreement with Sequoyah Enterprises, Inc. for juvenile detention services FY 2016-2017.
13. Contract with Western Plains Youth & Family Services, Inc. for juvenile detention services at the Beckham County Regional Juvenile Detention Center, FY 2016-2017.
14. SODA annual membership dues for the FY 2017, July 1, 2016 through June 30, 2017, to be paid from Love County General Government.
15. ACCO annual county dues for 7/1/16-6/30/17, to be paid from Love County General Government.
16. Appointment of Love County Undersheriff to the E-911 Board, Harvey Stewart.
17. Monthly maintenance of floors at the Senior Citizen Nutrition Site.
18. Risk Assessment meeting with all Officials and Department Heads.
19. Transfer of unencumbered balances for cash funds from fiscal year 2015-2016 to fiscal year 2016-2017.
20. Highway Department payroll matching of social security, medi-care, retirement and health insurance.
21. Courthouse repairs.
22. Jail repairs.
23. Legacy Park update.
24. Blanket Purchase Orders.
25. Love County Justice Center update.
26. Unforeseen Business.
27. Public Address of Agenda Items (limit 3 minutes per person).
28. Adjournment.

**AGENDA POSTED: Friday, July 8, 2016, 9:00 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**