

**NOTICE AND AGENDA**  
**REGULAR MEETING**

**OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**WHERE: Commissioners Office # 101 Courthouse**  
**WHEN: Monday, June 14, 2010 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. Read and approve minutes of June 7, 2010.
3. Read and approve proceedings of June 7, 2010 meeting for publication.
4. Membership to NACo (National Association of Counties).
5. Purchase orders.
6. Open six month bids, Bid #2010-8 for road/bridge materials.
7. Renewal Maintenance Agreement for fiscal year 2010-11 with Standley Systems for Savin 9021 D copier ID#16450 for the County Clerk's office.
8. Financial Statement of Resale Property Fund.
9. Discussion and possibly approve a contract with the Southern Oklahoma Development Association for administrative services for grant 14132 CDBG 10 – 911 Mapping and Addressing.
10. Discussion and possible action of quote received for hands free telephone and annual pressure test for the Love County Courthouse elevator.
11. Discussion and possible action as to exiting papers and final pay check for employees terminating employment with Love County.
12. Board made aware of the removal vending machines in Courthouse.
13. Board made aware of change of date and time of regular meeting for Love County Excise Board and Love County Board of Tax Roll Corrections.
14. Request that all County Officials be present at the Frontier Stage on June 18, 2010 after the parade (tentatively set for 7:00 p.m.) to accept the Proclamation presented by Lt. Governor Jari Askins to the county for the 100<sup>th</sup> anniversary of the Love County Courthouse.
15. Blanket Purchase Orders.
16. Unforeseen Business (not known at time of agenda being posted).
17. Adjourn.

**AGENDA POSTED: Friday, June 11, 2010, 9:00 a.m. at the Commissioners Office, County Clerks Office and on all exit doors of the Courthouse by**

Shelly Russell, County Clerk

by

Deputy County Clerk