

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

**OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**

**WHERE: Commissioners Office # 101 Courthouse**

**WHEN: Tuesday, September 7, 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 August 30, 2010.
3. Read and approve proceedings of August 30, 2010 meeting for publication.
4. Undersheriff Jason Bone to present need to purchase additional patrol vehicles.
5. Declare following patrol vehicles surplus from the Sheriff Department:
  - 2002 Ford F-150 VIN #FTPX18L42NB77882, acquired 5/31/06 from Carter County Sheriff \$11,000.00.
  - 2004 Ford CVP VIN #2FAFP71WX4X122038, acquired 11/26/03 from Ford of Tulsa \$25,012.13.
  - 1994 Ford CVP VIN #2FALP71W2RX205473, acquired 4/17/01 donated by Love County Reserves.
  - 1997 Ford VIN #2FALP71W8VX214429, acquired 4/2/04 donated by Osage County Sheriff.
6. Sheriff Joe Russell in regards to placement of drain covers.
7. Declare surplus Frigidaire Upright Freezer S# WB43114209, acquired from H&S Home Center \$449.00.
8. Resolution of Disposing of Equipment for Frigidaire Upright Freezer S# WB43114209, acquired from H&S Home Center \$449.00, junked and disposed by Nance's Home Furnishing.
9. Representative of Rescue Plumbing to discuss leak in Courthouse and collapsed sewer pipe at jail.
10. 2009-2010 Fiscal Year Purchase Orders.
11. 2010-2011 Fiscal Year Purchase Orders.
12. County Budget for fiscal year 2010-2011.
13. September Appropriations.
14. Alcoholic Beverage Tax.
15. Monthly Reports.
16. Review August Telephone quotes.
17. Report and update of insurance claim for damages incurred on March 24, 2010 to the 3<sup>rd</sup> floor of the Love County Courthouse.
18. Purchase of vehicle for E-911 Coordinator.
19. Temporary office space for E-911 Coordinator.
20. Commissioner James Wade requesting Board's approval of a re-surfacing project (oil and chips) for Jimbo Rd in Dist #1, with costs of materials to be reimbursed from CBRI funds, being T-8 CBRI-105 Restricted account.
21. Board made aware that a water leak at the Fern Markwell Apartments has been located and will be repaired. Location being adjacent to County owned property.
22. Fencing to surround Ran Cemetery.
23. Resolutions authorizing applications for financial assistance from the Rural Economic Action Plan fund (REAP) for the following: Orr VFD; Enville VFD; Leon VFD; Eastside Lake Murray VFD; Lake Murray Village VFD; Jimtown VFD; Shady Dale VFD
24. Blanket Purchase Orders.
25. Unforeseen Business (not known at time of agenda being posted).
26. Adjourn.

**AGENDA POSTED: Friday, September 3, 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**