

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Monday, February 14, 2011 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 February 7, 2011.
3. Read and approve proceedings of February 7, 2011 meeting for publication.
4. County Treasurer's Transcript of Proceedings on Sale of county Property acquired at Re-Sale for approval of the Board of County Commissioners.
5. County Deed of Property acquired at Re-Sale from Board of Love County Commissioners to James Arthur; PH 2 Unit 6 BLK 1 Lot 3, Falconhead and PH 3 UNIT 4 BLK 6 Lot 22, Falconhead.
6. Discuss and take possible action on all Environmental Clearance Documents for 1340-10 OHFA HOME Program.
7. Discuss and take possible action on Chairman of Board of County Commissioners signing any Environmental Documents, as needed.
8. Purchase Orders.
9. Monthly Reports.
10. REAP 11 Grant Contract for #11-080 Enville VFD \$9700.00.
11. Certificate of Authorized Signatures for OK Department of Commerce's Office of Community Development for calendar year 2011.
12. DST #2 will be hiring a part-time employee, Garvin Millican.
13. Re-appointment of Fair Board Directors District #2; being Jerry Cochran, Debra Frazier and Katherine Frazier.
14. Blanket Purchase Orders.
15. Unforeseen Business (not known at time of agenda being posted).
16. Adjourn.

AGENDA POSTED: Friday, February 11, 2011, 1:00 p.m. at the Commissioner's Office, County Clerk's Office and on all exit doors of the Courthouse by

Shelly Russell, County Clerk

by

Deputy County Clerk