

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

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

**WHERE: Commissioners Office # 101 Courthouse**

**WHEN: Monday, April 18, 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 April 11, 2011.
3. Read and approve proceedings of April 11, 2011 meeting for publication.
4. Burn Ban.
5. Becky Watkins, E-911 Coordinator, pertaining to street name signs.
6. Declare surplus for District # 3;
  - Asphalt Melter Pot; acquired 10/17/05, from Vance Bros., Inc.; \$1,750.00
  - 1991 International Dump Truck S# 1HTSHNUR6MH379815; acquired 5/30/91, from Oklahoma Dept. of Transportation; \$37,802.00
  - Ingram Packer S# 558003P143; acquired 2/25/04 from Blair Equipment Co.; \$6,750.00
  - Freightliner 1986 Truck S# 1FUEYBYBXGP275028; acquired 07/31/06 from Larry Gilcrease; \$5,200.00
7. City of Marietta/Love County Jail Contract.
8. Purchase Orders.
9. Requisitioning Officer for Excise Board for Fiscal Year 2011-2012.
10. Blanket Purchase Orders.
11. Public address of agenda items (limit 3 minutes per person).
12. Unforeseen Business (not known at time of agenda being posted).
13. Adjourn.

**AGENDA POSTED: Friday, April 15, 2011, 9:00 a.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**