NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: <u>Commissioners Office # 101 Courthouse</u>

WHEN: Monday, April 25, 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 18, 2011.
- 3. Read and approve proceedings of April 18, 2011 meeting for publication.
- 4. City of Marietta Mayor Caesar Lang and Street Manager Randall Hembree in regards to Marietta City Streets.
- 5. Emergency Management Coordinator Tracey Smithwick in regards to bulldozer transferred to Marietta/Love County Emergency Management.
- 6. County Treasurer Langdon Spivey for sale of County owned property acquired through Resale Deed; property as described 1.27 acres in SW/4 Section 5, Township 7 South, Range 2 West.
- 7. Purchase Orders.
- 8. April Payroll and Travel Claims.
- Declare surplus for District #2: 1979 International Dump Truck, S#AA172JHB24391, acquired 9-10-85 from ODOT, \$8000.00 1978 International Dump Truck, S#D0525HHA16916, acquired 9-15-87 from ODOT, \$3750.00
- 10. Declare surplus for District # 1:

1983 International Dump Truck, S#IHTCF2553DHA11793, acquired 9-12-83 from Cashman Truck Co, \$41,245.00 1979 Army Truck, S#454, acquired 7-16-93 from State Agency for Surplus Property, \$4,230.60 1975 International Truck w/Roscoe Distributor, S#10662EHA21955 & S#5016, acquired 11-20-91 from Midwestern Equipment Co., \$7500.00 1980 International Truck w/Rosco Distributor, S#AA182KHA18107, acquired 10-9-97 from ODOT, \$1600.00

1989 Chevrolet Crew Cab Pickup, S#1GCGR23KOKJ115241, acquired 10-8-97 from ODOT, \$3600.00 1990 Ford 1-Ton Flat Bed, S#2FDLF47M4LCA19476, acquired 11-21-94 from Love Co. Ford, \$10,500.00 Brock Power Broom, S#828, acquired 7-20-73 from Clarence L. Boyd, \$6677.00 Raygo Packer, S#03B0222, acquired 1-8-96 from Ray's Used Equipment, \$15,500.00 Alamo Mower, S#01142, acquired 10-21-99 from Central New Holland Inc., \$5868.00 New Idea Disc Mower 8', acquired 6-9-03 from Bob Lowe, Inc., \$5750.00 Bush Hog Mower, acquired 5-8-96 from Pettit Machinery of Ardmore, \$1850.00 Fimco Skid Sprayer, acquired 8-11-00 from Tractor Supply Co, \$322.99 Deutz Pump Assembly, acquired 8-3-93 from State Agency for Surplus Property, \$2000.00

- 11. Termination of City of Marietta/Love County Jail Contract effective June 30, 2011.
- 12. Fiscal Year 2012 Contract Renewal of Detention Transportation between Office of Juvenile Affairs and the Board of Love County Commissioners.
- 13. Proposal for Preparation of 2011-2012 Estimate of Needs & Preparation of supplemental appropriations as needed, submitted by Sanders, Bledsoe & Hewett.
- 14. Requisitioning/Receiving Officers for FEMA-1735-DR-OK for Fiscal Year 2011-2012.
- 15. Blanket Purchase Orders.
- 16. Burn Ban.
- 17. Public address of agenda items (limit 3 minutes per person).
- 18. Unforeseen Business (not known at time of agenda being posted).
- 19. Adjourn.

AGENDA POSTED: Thursday, April 21, 2011, 9:00 a.m. at the Commissioner's Office, County Clerk's Office and on all exit doors of the Courthouse by