

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

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Monday, May 9, 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 May 2, 2011.
3. Read and approve proceedings of May 2, 2011 meeting for publication.
4. Open Bids on FY 10 CDBG #14315 Water Project for Love County RWD #2 for generator and Radio Read Meters.
5. Take action to accept bids on FY 10 CDBG #14315 Water Project for Love County RWD #2 under the advisement of project engineer.
6. Bill Littrell of Department of Environmental Quality on disposing used tires.
7. Frontier Day Committee members to discuss 2011 Frontier Day activities.
8. Purchase Orders.
9. Monthly Reports.
10. Contract with Canadian County Juvenile Detention Center (CCJDC) for juvenile detention services at the CCJDC in El Reno, Oklahoma.
11. Contract with Sac and Fox Nation for juvenile detention services at the facilities of the Sac and Fox Nation Juvenile Detention Center.
12. Transfer within the Sales Tax Fund for the OSU Extension Office from 1c-E-4 (Sales Tax Holding) to 1c-E-1C (Travel), \$2500.00.
13. Transfer within Sales Tax fund for the Sheriff Dept from 1c-B-1C (Travel) \$385.54 and 1c-B-3 (Capitol Outlay) \$1357.50 to 1c-B-2 (M&O), \$1741.54.
14. Commissioner Bub Peery requesting Board's approval of repairing Eastman Road and Abner Road in DST #3, with cost of materials to be reimbursed from CBRI Fund, being T-8 CBRI-105 restricted account.
15. Declare surplus for District #1, Turbow Chain Saw, Serial #7471618 acquired 2-18-98 from John's Engine Clinic, \$299.95.
16. Declare surplus for Sheriff Department, 2004 Ford CVP, VIN: 2FAFP71WX4X122038, acquired 11/26/03, from Ford of Tulsa, \$25,012.13 and 2001 Ford VIN: 2FAFP71W81X151386, acquired 5/12/2010 donated by Ardmore Car Auction.
17. Reappointment of Stephen Hutchins, M.D. to the Love County Board of Health, term to expire June 30, 2015.
18. Blanket Purchase Orders.
19. Burn Ban.
20. Public address of agenda items (limit 3 minutes per person).
21. Unforeseen Business (not known at time of agenda being posted).
22. Adjourn.

**AGENDA POSTED: Friday, May 6, 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**