

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, May 16, 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 9, 2011.
3. Read and approve proceedings of May 9, 2011 meeting for publication.
4. Award bid on FY 10 CDBG #14315 Water Project for Love County RWD #2 for generator and Radio Read Meters.
5. Brad Baker with the Marietta Assembly of God to request use of the Love County Courthouse Lawn and Frontier Stage of July 9, 2011 for a Youth Rally and Car Show.
6. Purchase Orders.
7. Under Sheriff Jason Bone to discuss auctions items for Sheriff Dept.
8. Declare surplus for Sheriff Dept. 2002 Ford F-150 Super Cab 4X4 Pickup VIN# 1FTPX18L42NB7782; acquired 5/31/2006, from Carter County Sheriff Dept; \$11,000.00.
9. Creating an account for the purchase of patrol vehicles with revenue from sales of patrol vehicles; purchased from General Government accounts.
10. Commissioner James Wade requesting Board's approval of repairing Cemetery Road, Peanut Road and McGehee Road in DST #1, with cost of materials to be reimbursed from CBRI Fund, being T-8 CBRI-105 restricted account.
11. Contract with ROCMND Area Youth Services, Inc, for juvenile detention services at the Craig County Juvenile Detention Center, Vinita, Oklahoma.
12. Bid proposal for Love County Sr. Citizens Nutrition Center handicap ramp.
13. Letter to Love County Budget Boards in regards to Estimate of Needs and Financial Statement deadlines.
14. Six month bid items.
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: Friday, May 13, 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